

Regular Board of Education Meeting
Monday, February 26, 2024
5:45 p.m. - Board Dinner
6:15 p.m. - Board of Education Meeting
Board Room – Carl Junction Instructional Services Center
Carl Junction, Missouri

I. PRELIMINARY BUSINESS

- A. Call to Order
- B. Roll Call
- C. Approval of Board Agenda
- D. Pledge of Allegiance
- E. Reading of Mission Statement

II. CLOSED SESSION For the Purpose of Discussion of Personnel and Student Matters per Section 610.021, Par. 3 and 6.

III. BOARD EDUCATION - MOSO CAPS Board Report

IV. CONSENT AGENDA

- A. Approve Minutes of Regular Meeting of January 22, 2024
- B. Approve General Ledger for February 2024
- C. Approve Payment of Bills
- D. Approve CTE Enhancement Grant Purchases for the 2024-2025 School Year

V. CORRESPONDENCE

VI. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. Assessment Report
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Transportation - Jared Richmond
 - 3. Bond Update
- D. Superintendent
 - 1. Finance Report
 - 2. Legislative Report
 - 3. Discussion of April Reorganization Meeting - April 15, 2024

VII. BUSINESS

- A. Approve 2024-2025 School Calendar
- B. Approve Civil Engineering contract with OWN for School Farm
- C. Approve MSBA 2023D Policy Updates as Presented
- D. Approve Bus Financing
- E. Approve DNR Loan for LED Transition

VIII. ADJOURNMENT

Date of Agenda Posting, February 23, 2024

Jennifer Kennedy, Secretary to the Board of Education

Carl Junction Schools, in partnership with our community, cultivates a vibrant and diverse learning environment that prepares students to be productive citizens.