

Regular Board of Education Meeting
Monday, January 22, 2024
5:45 p.m. - Board Dinner
6:30 p.m. – Board of Education Meeting
Instructional Services Center - Board Room
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. CONSENT AGENDA

- A. Approve Minutes of Regular Meeting of December 18, 2023
- B. Approve Minutes of Work Session Meeting of January 8, 2024
- C. Approve Minutes of Special Session Meeting of January 17, 2024
- D. Approve General Ledger for January 2024
- E. Approve Payment of Bills
- F. Approve Full Maintenance Agreement with Missouri School Board Association
- G. Approve M.U.S.I.C. Umbrella Policy

III. BOARD EDUCATION - MOSO CAPS Board Report - Dr. Suzanne Hull

IV. CORRESPONDENCE

V. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. CSIP Report - Soft Skills
 - 2. iReady Update
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Project Updates
- D. Superintendent
 - 1. Finance Report
 - 2. Legislative Update

VI. BUSINESS

- A. Discussion of MSBA 2023D Policy Updates
- B. Approve Intent to use Construction Manager at Risk
- C. Approve Civil Engineering Proposal from OWN Engineering
- D. Approve High School Track Refurbishment Bid

VII. CLOSED SESSION For the Purpose of Discussion of Personnel Matters per Section 610.021, Par. 3.

VIII. ADJOURNMENT

Date of Agenda Posting, January 19, 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.

