## Regular Board of Education Meeting Monday, January 27, 2025 5:45 p.m. - Board Dinner 6:15 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 16, 2024
- B. Approve Minutes of Special Meeting of January 22, 2025
- C. Approve General Ledger for January 2025
- D. Approve Payment of Bills
- E. Approve Full Maintenance Agreement with Missouri School Board Association
- F. Approve M.U.S.I.C. Umbrella Policy
- G. Approve Superintendent Search Agreement with MSBA

#### III. CORRESPONDENCE

## IV. 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
  - 3. Finance Report
- D. Superintendent
  - 1. Legislative Update

## V. BUSINESS

- A. Discussion of Current Softball Field
- B. Discussion of MSBA 2024C and 2024D Policies Updates
- C. Approve Ballot Language for the April 8, 2025 Election

# VI. CLOSED SESSION For the Purpose of Discussion of Legal and Personnel Matters per Section 610.021, Par. 1 and 3.

## VII. ADJOURNMENT

Date	of Agen	da Posti	ng, Janu	ary 24, 2	025	
Jenni	fer Ken	nedy, Sed	cretary t	to the Bo	ard of E	ducation

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