

Regular Board of Education Meeting
Monday, March 25, 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. CONSENT AGENDA

- A. Approve Minutes of Regular Meeting of February 26, 2024
- B. Approve Minutes of Special Meeting of February 28, 2024
- C. Approve General Ledger for March 2024
- D. Approve Payment of Bills
- E. Approve Update to 2024-2025 High School Planning Guide
- F. Approve KPM CPAs & Advisors for the District Audit

III. CORRESPONDENCE

IV. SUPERINTENDENT/ASSISTANT SUPERINTENDENT’S REPORT

- A. Positive Comments
- B. Assistant Superintendent for Curriculum & Instruction
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Title Programs Evaluation
- D. Superintendent
 - 1. Finance Report
 - 2. Legislative Update

V. BUSINESS

- A. Approve Health Insurance Rates for 2024-2025 School Year
- B. Approve Increase of Board Contribution for Health Insurance
- C. Approve Addition of Primary K-1 Special Education Teacher
- D. Approve Addition of High School Special Education Teacher
- E. Approve True Engineering as Project Manager for LED Lighting Transition

VI. CLOSED SESSION For the Purpose of Discussion of Personnel and Student matters per Section 610.021, Par. 3 & 6

VII. ADJOURNMENT

Date of Agenda Posting, March 15, 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.