# Regular Board of Education Meeting Monday, November 27, 2023 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 October 23, 2023
- B. Approve General Ledger for November 2023
- C. Approve Payment of Bills
- D. Approve joining the Missouri Student Privacy Alliance

# III. BOARD EDUCATION -Capital Improvements - Chad Greer, Corner-Greer Architects

#### IV. CORRESPONDENCE

### v. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments
- B. Assistant Superintendent for Curriculum & Instruction
- C. Assistant Superintendent for Operations
  - 1. Safety Report
  - 2. Project Updates
- D. Superintendent
  - 1. Finance Report
  - 2. MSBA Report

### **VI. BUSINESS**

- A. Approve Updates to the 2023-2024 High School Planning Guide
- B. Approve Building Access Control and Surveillance Improvements
- C. Approve Auditorium Lighting Improvements

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

### VIII.ADJOURNMENT

| Date of Agenda Posting, November 17, 2023             |
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| 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.