

Regular Board of Education Meeting
Monday, March 27, 2023
5:30 p.m. - Board Dinner
6:00 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 Real Estate, Personnel, and Student matters per Section 610.021, Par. 2 & 3 & 6

III. CONSENT AGENDA

- A. Approve Minutes of Regular Meeting of February 27, 2023
- B. Approve General Ledger for March 2023
- C. Approve Payment of Bills

IV. CORRESPONDENCE

V. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. Annual Performance Report (APR)
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Title Programs Evaluation
- D. Superintendent
 - 1. Finance Report
 - 2. Legislative Update
 - 3. Summer Retreat Date

VI. BUSINESS

- A. Discussion of MSBA Board Policy Updates 2023A
- B. Approve New K-2 Math Interventionist Position
- C. Approve New Elementary 2-6 Special Education Position
- D. Approve PowerSchool Agreement
- E. Approve Health Insurance Rates for 23-24 Schools Year
- F. Approve Purchase of Four Maintenance Trucks
- G. Approve Long-Term Suspension Class and Teacher
- H. Approve Bid for Commodities Freezer

VII. ADJOURNMENT

Date of Agenda Posting, March 17, 2023

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.