

**Board of Education Reorganization Meeting
Regular Board of Education Meeting
Monday, April 17, 2023
5:30 p.m. - Board Dinner
6:15 p.m. – Jerry Stark Auditorium
Carl Junction, Missouri**

I. PRELIMINARY BUSINESS

- A. Call to Order
- B. Roll Call
- C. Approval of Board Agenda
- E. Pledge of Allegiance
- F. Reading of Mission Statement

II. STUDENT RECOGNITION

Short recess following student recognition. Meeting will move to the Board Room - Instructional Services Center for the remainder of the meeting.

III. BOARD REORGANIZATION AND REGULAR SESSION MEETING

IV. PRELIMINARY BUSINESS

- A. Approve April 4, 2023 Carl Junction School Board Certified Election Results

Board of Education Reorganization

V. ADMINISTRATION OF OATH OF BOARD OF DIRECTORS

VI. REORGANIZATION

- A. Superintendent serves as Temporary Chairman
- B. Temporary Chair calls for nominations for the Board President
- C. Board President Presides and calls for nominations for the Vice President.
- D. Missouri School Board Association Delegate Nominations
- E. Missouri School Board Association Alternate Delegate Nominations
- F. Carl Junction Educational Foundation Board Representative Nominations
- G. Appointment of Secretary to the Board
- H. Appointment of Treasurer of the Board

VII. CALL TO ORDER OF NEW BOARD

VIII. CONSENT AGENDA

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

IX. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. Assessments
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Sale of Real Property Update
 - 3. Facilities Discussion
- D. Superintendent

1. Finance Report
2. Summer Board Retreat
3. Discussion of Days Off

X. BUSINESS

- A. Approve MSBA Board Policy Updates 2023A

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

XII. ADJOURNMENT

Date of Agenda Posting, April 14, 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.