Board of Education Reorganization Meeting Regular Board of Education Meeting Monday, April 21, 2025

5:45 p.m. - Board Dinner

6:15 p.m. – Instructional Service Center - Board Room 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. PRELIMINARY BUSINESS

A. Approve April 8, 2025 Carl Junction School Board Certified Election Results.

Board of Education Reorganization

III. ADMINISTRATION OF OATH OF BOARD OF DIRECTORS

IV. 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

V. CALL TO ORDER OF NEW BOARD

VI. CONSENT AGENDA

- A. Approve Minutes of Regular Meeting of March 24, 2025
- B. Approve General Ledger for April 2025
- C. Approve Payment of Bills
- D. Designation of Special Services Director as District Liaison for Homeless Students, effective July 1

VII.SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. Professional Growth and Learning
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Project Updates
- D. Superintendent
 - 1. Finance Report
 - 2. Summer Board Retreat

VIII. BUSINESS

- A. Review and Approve Learn Life Savers Lesson Plan for 2025-2026 High School Students
- B. Discussion and Approval of MSBA 25A Policy Updates

IX. CLOSED SESSION For the Purpose of Discussion of Legal and Personnel Matters per Section 610.021, Par. $1\ \&\ 3$

X. ADJOURNMENT	Date of Agenda Posting, April 17, 2025
	Iennifer 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.