

**Regular Board of Education Meeting
Monday, December 18, 2023
5:45 p.m. Board Dinner
6:15 p.m. Board of Education Meeting
Instructional Services Center - Board Room
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. SPECIAL PRESENTATION - Senator Jill Carter presenting to Amanda Royster

III. CONSENT AGENDA

- A. Approve Minutes of the Regular Meeting of November 27, 2023
- B. Approve Minutes of the Special Session of December 6, 2023
- C. Approve General Ledger for December 2023
- D. Approve Payment of Bills
- E. Approve 2023-2024 Critical Shortage List
- F. Approve Insurance Coverage through M.U.S.I.C.

IV. CORRESPONDENCE

V. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. APR
- C. Assistant Superintendent for Operations
 - 1. Safety Report
- D. Superintendent
 - 1. Finance Report

VI. BUSINESS

- A. Approve 2022-2023 Audit
- B. Approve Bid from TEC to Replace Buried Fiber Optic Cabling
- C. Approve Bid from CDWG for Network Equipment to Support Buried Fiber Optic Cabling Project

VII. CLOSED SESSION For the Purpose of Discussion of Personnel and Student Matters per Section 610.021, Par. 3 and 6.

VIII. ADJOURNMENT

Date of Agenda Posting, December 15, 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.