

Regular Board of Education Meeting
Tuesday, June 20, 2023
8:00 a.m. - Board Retreat
3:30 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. BOARD RETREAT - 8:00 a.m. - 3:30 p.m.

III. CONSENT AGENDA

- A. Approve Minutes of Regular Meeting of May 22, 2023
- B. Approve General Ledger for June 2023
- C. Approve Payment of Bills
- D. Approve 2023-2024 Board of Education Regular Session Meeting Schedule
- E. Approve updates to Emergency Operations Plan for the 2023-2024 School Year
- F. Set 2023-2024 Annual Tuition Rate at \$6500
- G. Approve Pre-K Student Handbook Updates
- H. Approve K-1 Student Handbook Updates
- I. Approve Breakfast and Lunch Prices for the 2023-2024 School Year
- J. Approve Update to All Student Handbooks to Reflect New Meal Prices
- K. Approve MSBA 2023B Policy Updates as Presented
- L. Approve District Stipend List

IV. CORRESPONDENCE

V. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. i-Ready - Benchmark Reading and Math
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Project Updates

VI. BUSINESS

- A. Approve i-Ready Program
- B. Approve Bus Purchase for the 2024-2025 School Year
- C. Approve Revision of Budget to Actual for the 2022-2023 School Year
- D. Approve Budget for the 2023-2024 School Year
- E. Approve Suspension of July Board Meeting
- F. Approve Payment of Regular/Customary July Bills and Allow Administrators to Proceed with Hiring

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

VIII. ADJOURNMENT

Date of Agenda Posting, June 19, 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.