

Regular Board of Education Meeting
Monday, May 22, 2023
5:45 p.m. - Board Dinner
6:15 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 and Personnel Matters per Section 610.021, Par. 2 & 3

III. BOARD EDUCATION

- A. Lindsey Stevenson, Nutritional Services Director
- B. Counseling
 - 1. Aimee Golden: K-8 Curriculum
 - 2. Kristy Jones: Post-secondary Advisor

IV. CONSENT AGENDA

- A. Approve Minutes of Regular Meeting of April 17, 2023
- B. Approve General Ledger for May 2023
- C. Approve Payment of Bills
- D. Approve High School Student Handbook Updates
- E. Approve Junior High Student Handbook Updates
- F. Approve Intermediate Student Handbook Updates
- G. Approve Primary 2-3 Student Handbook Updates
- H. Approve Board Resolution Regarding Funds for Child Nutrition Program
- I. Approve CRW Consulting E-Rate Services Contract
- J. Approve MSBA Recommendation to Rescind Administrative Procedures IGCE-AP1 and IGCD-AP1

V. CORRESPONDENCE

VI. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. Professional Growth and Learning Plan
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Project Updates
- D. Superintendent
 - 1. Finance Report
 - 2. Legislative Report
 - 3. Discussion of June Work Session

VII. BUSINESS

- A. Approve Professional Growth and Learning Handbook
- B. Approve Additional Kindergarten Teacher Position
- C. Approve Band Equipment Storage Building Proposal
- D. Approve Flooring Replacement Bids

VIII. ADJOURNMENT

Date of Agenda Posting, May 19, 2023

Jennifer Kennedy, Secretary to the Board of Education