

**Regular Board of Education Meeting**  
**Monday, September 25, 2023**  
**5:45 - 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. Read Mission Statement

**II. SPECIAL PRESENTATION - Brad Hanson, DESE State Supervisor Region C**

**III. CLOSED SESSION For the Purpose of Discussion of Personnel and Security Matters per Section 610.021, Par. 3 & 18**

**IV. CONSENT AGENDA**

- A. Approve Minutes of Public Hearing and Regular Meeting of August 28, 2023
- B. Approve Minutes of Special Meeting September 12, 2023
- C. Approve General Ledger for September 2023
- D. Approve Payment of Bills
- E. Approve Surplus List
- F. Approve David Pyle as District Representative for Closing on 138 Main Street Property
- G. Approve Stipend List

**V. CORRESPONDENCE**

**VI. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT**

- A. Positive Comments
- B. Assistant Superintendent for Curriculum & Instruction
  - 1. Testing Calendar Revisions
  - 2. Assessment Plan
  - 3. i-Ready Diagnostic Assessment
- C. Assistant Superintendent for Operations
  - 1. Safety Report
  - 2. Project Updates
- D. Superintendent
  - 1. Finance Report
  - 2. School Farm Update
  - 3. Sick Leave Pool

**VII. BUSINESS**

- A. Approve Testing Calendar Revisions
- B. Approve 2023-2024 Assessment Plan
- C. Approve MSBA 2023C Policy Updates as Presented

**VIII. ADJOURNMENT**

Date of Agenda Posting, September 22, 2023

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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.*

