#### Public Hearing & Regular Board of Education Meeting Monday, August 26, 2024 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. Read Mission Statement

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

## **III. PUBLIC HEARING –** The Carl Junction Board of Education has called a public hearing regarding the 2024-2025 tax rates.

#### IV. CONSENT AGENDA

- A. Approve Minutes of Board Retreat and Regular Meeting June
- B. Approve Minutes of July Special Session Meeting
- C. Approve General Ledger for July 2024
- D. Approve General Ledger for August 2024
- E. Approve Payment of Bills
- F. Approve Local Compliance Plan for Special Education
- G. Approve Certified Handbook & Classified Handbook Updates

#### V. CORRESPONDENCE

## VI. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments
- B. Assistant Superintendent for Curriculum & Instruction
  - 1. Curriculum Revisions for the 2024-2025 School Year
    - ELA
    - Library
    - Agriculture
  - 2. Curriculum Focus Areas for 2024-2025
    - Math
    - World Language
  - 3. Curriculum Development Plan 2024-2025
  - Assistant Superintendent for Operations
  - 1. Safety Report
  - 2. Project Updates
- D. Superintendent
  - 1. Finance Report
  - 2. Enrollment Update

## BUSINESS

C.

- A. Approve Curriculum Revisions for the 2024-2025 School Year
- B. Approve Curriculum Development Plan for the 2024-2025 School Year
- C. Approve MSBA 2024B Policy Updates
- D. Approve Tax Rates for the 2024-2025 School Year
- E. Approve Commissioning of School Peace Officer
- F. Approve Addition of High School Custodial Position
- G. Approve Lease Purchase of Softball and Baseball Scoreboards through Daktronics
- H. Approve Proposal from Asbell for Demolition of 406 Roney Property
- I. Approve SIC Midwest Roofing Proposal

#### **VII. ADJOURNMENT**

Date of Agenda Posting, August 23, 2024

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.*