

Public Hearing & Regular Board of Education Meeting
Monday, August 28, 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. Read Mission Statement

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

III. PUBLIC HEARING – The Carl Junction Board of Education has called a public hearing regarding the 2023-2024 tax rates.

IV. CONSENT AGENDA

- A. Approve Minutes of Board Retreat and Regular Meeting June
- B. Approve Minutes of June Special Session Meeting
- C. Approve General Ledger for July 2023
- D. Approve General Ledger for August 2023
- E. Approve Payment of Bills
- F. Approve Local Compliance Plan for Special Education
- G. Approve Certified Handbook & Classified Handbook Updates
- H. Approve Addition of Ashlie Ingram as Signor on the K-1 Bank Account and Remove Kirsten Wolf from the K-1 Bank Account
- I. Approve Surplus List

V. CORRESPONDENCE

VI. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. Curriculum Revisions for the 2023-2024 School Year
 - Counseling
 - Social Studies
 - 2. Curriculum Focus Areas for 2023-2024
 - ELA
 - Library
 - Agriculture
 - 3. Instructional Materials K-12
 - 4. Curriculum Development Plan 2023-2024
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Project Updates
- D. Superintendent
 - 1. Finance Report
 - 2. Enrollment Update

VII. BUSINESS

- A. Approve Resolution Authorizing the Redemption of \$1,040,000 Principal Amount of General Obligation Refunding Bonds
- B. Approve Curriculum Revisions for the 2023-2024 School Year
- C. Approve Curriculum Development Plan for the 2023-2024 School Year
- D. Approve Liberty Utilities SBDI LED Lighting Rebate Program
- E. Discussion of MSBA 2023C Policy Updates
- F. Approve Tax Rates for the 2023-2024 School Year
- G. Approve Bid from Four State Fencing to Install Fence on Recently Purchased Property on JJ Highway
- H. Approve Sale of Property at 138 S Main Street
- I. Approve E-rate Funded Fiber-Optic Projects

Date of Agenda Posting, August 25, 2023

VIII. ADJOURNMENT

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.