

**Regular Board of Education Meeting**  
**Monday, February 24, 2025**  
**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. BOARD EDUCATION - MOSO CAPS Board Report - Dr. Suzanne Hull**

**III. CONSENT AGENDA**

- A. Approve Minutes of Regular Meeting of January 24, 2025
- B. Approve Minutes of Special Session Meeting of February 12, 2025
- C. Approve General Ledger for February 2025
- D. Approve Payment of Bills
- E. Approve Purchase of Air Force JROTC Flight Simulator
- F. Approve CTE Enhancement Grant Purchases for the 2025-2026 School Year

**IV. CORRESPONDENCE**

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

- A. Positive Comments
- B. Assistant Superintendent for Curriculum & Instruction
  - 1. Assessment Report
- C. Assistant Superintendent for Operations
  - 1. Safety Report - Transportation - Jared Richmond
  - 2. Project Updates
  - 3. Sick Leave Pool Report
- D. Superintendent
  - 1. Legislative Report
  - 2. Finance Report
  - 3. Discussion of April Reorganization Meeting - April 14, 2025

**VI. BUSINESS**

- A. Approve 2025-2026 School Calendar
- B. Approve MSBA 2024C and 2024D Policy Updates as Presented and Discussed at the January 27, 2025 Board Meeting
- C. Approve Resolution Opposing Open Enrollment
- D. Approve Purchase of Dell Laptops and Docking Stations from Dell Technologies
- E. Approve Administrator Salary Calculator
- F. Approve MOSO Caps Memorandum of Understanding

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

**VIII. ADJOURNMENT**

Date of Agenda Posting, February 21, 2025

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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.*