

**Regular Board of Education Meeting
Monday, December 16, 2024
5:45 p.m. Board Dinner
6:15 Board of Education Meeting
Instructional Services Center - Board Room
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 Personnel and Student Matters per Section 610.021, Par. 3 and 6.

III. BOARD EDUCATION - Lindsey Stevenson, Food Services Director

IV. CONSENT AGENDA

- A. Approve Minutes of the Regular Meeting of November 18, 2024
- B. Approve General Ledger for December 2024
- C. Approve Payment of Bills
- D. Approve 2024-2025 Critical Shortage List
- E. Approve Insurance Coverage through M.U.S.I.C.

V. CORRESPONDENCE

VI. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. APR
 - 2. SRSN Update
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Project Updates
- D. Superintendent
 - 1. Finance Report

VII. BUSINESS

- A. Approve Updates to the High School Planning Guide
- B. Approve 2023-2024 Audit
- C. Approve Purchase of Network Equipment for New Facilities
- D. Approve Auditorium Sound Wireless Microphone System and Console

VIII. ADJOURNMENT

Date of Agenda Posting, December 13, 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.