

Regular Board of Education Meeting
Monday, October 23, 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. Reading of Mission Statement

II. CLOSED SESSION For the Purpose of Discussion of Legal and Personnel Matters per Section 610.021, Par. 2 and 3

III. CONSENT AGENDA

- A. Approve Minutes of Regular Meeting of September 5, 2023
- B. Approve Minutes of Special Meeting of October 9, 2023
- C. Approve General Ledger for October 2023
- D. Approve Payment of Bills
- E. Approve Bus Routes for 2023-2024
- F. Approve Notice of Filing for School Board
- G. Approve Bid from B&W Liquidations for Purchase of Surplus Chromebooks

IV. CORRESPONDENCE

V. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments
- B. Assistant Superintendent for Curriculum and Instruction
 - 1. CSIP Update
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Project Updates
- D. Superintendent
 - 1. Finance Report
 - 2. Board Education - MUSIC
 - 3. Ozark Mountain Conference Update

VI. BUSINESS

- A. Approve changes to Continuous School Improvement Plan (CSIP)
- B. Approve Aruba ClearPass Bid in the Amount of \$48251.00 for Wireless and Network Management System

VII. ADJOURNMENT

Date of Agenda Posting, October 20, 2023

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.