#### Regular Board of Education Meeting Monday, October 28, 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. 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. CONSENT AGENDA**

- A. Approve Minutes of Regular Meeting of September 23, 2024
- B. Approve General Ledger for October 2024
- C. Approve Payment of Bills
- D. Approve Bus Routes for 2024-2025
- E. Approve Notice of Filing for School Board
- F. Approve Success-Ready, System Design Zone Board Resolution

## IV. BOARD EDUCATION - LED lighting

## V. CORRESPONDENCE

## VI. 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
  - 3. Finance Report
- D. Superintendent
  - 1. Snow Days
  - 2. Administrative Salary Calculator Demonstration

## VII. BUSINESS

- A. Approve changes to Continuous School Improvement Plan (CSIP)
- B. Approve Increase to Speech Language Pathology Stipend

## VIII. ADJOURNMENT

Date of Agenda Posting, October 25, 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.*