

Regular Board of Education Meeting
Tuesday, May 21, 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. STUDENT RECOGNITION

III. BUSINESS

- A. Consider Resolution Authorizing the Issuance and Sale of the Series 2024 General Obligation Bonds with L.J. Hart & Company
- B. Consider Intent Resolution for Capital Expenditures

IV. BOARD EDUCATION

- A. Instructional Coaches

V. CONSENT AGENDA

- A. Approve Minutes of Regular Meeting of April 15, 2024
- B. Approve Minutes of Special Session Meeting of May 13, 2024
- C. Approve General Ledger for May 2024
- D. Approve Payment of Bills
- E. Approve High School Student Handbook Updates
- F. Approve Primary K-1 Student Handbook Updates
- G. Approve Preschool Handbook Updates
- H. Approve CRW Consulting E-Rate Services Contract
- I. Approve Increase to Daycare and PreK Tuition Rates for the 2024-2025 School Year

VI. CORRESPONDENCE

VII. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. Professional Growth and Learning Plan
 - 2. Performance Based Teacher Evaluation
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Project Updates
- D. Superintendent
 - 1. Finance Report
 - 2. Legislative Report
 - 3. Discussion of June Work Session

VIII. BUSINESS

- A. Discussion of 2024 A MSBA Policy Update
- B. Approve Contract Agreement with Good Vision Services
- C. Approve Professional Growth and Learning Handbook
- D. Approve Performance Based Teacher Observation Indicators
- E. Approve E-Sports
- F. Approve Auditorium Rigging Installation and Theatrical Lighting Improvements
- G. Approve Instructional Services Center Roof Restoration Proposal
- H. Approve additional JH math position

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

X. ADJOURNMENT

Date of Agenda Posting, May 17, 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.