

**Regular Board of Education Meeting**  
**Monday, February 26, 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. BOARD EDUCATION - MOSO CAPS Board Report**

**IV. CONSENT AGENDA**

- A. Approve Minutes of Regular Meeting of January 22, 2024
- B. Approve General Ledger for February 2024
- C. Approve Payment of Bills
- D. Approve CTE Enhancement Grant Purchases for the 2024-2025 School Year

**V. CORRESPONDENCE**

**VI. 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
  - 2. Transportation - Jared Richmond
  - 3. Bond Update
- D. Superintendent
  - 1. Finance Report
  - 2. Legislative Report
  - 3. Discussion of April Reorganization Meeting - April 15, 2024

**VII. BUSINESS**

- A. Approve 2024-2025 School Calendar
- B. Approve Civil Engineering contract with OWN for School Farm
- C. Approve MSBA 2023D Policy Updates as Presented
- D. Approve Bus Financing
- E. Approve DNR Loan for LED Transition

**VIII. ADJOURNMENT**

Date of Agenda Posting, February 23, 2024

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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.*