

**Regular Board of Education Meeting**  
**Monday, March 25, 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. CONSENT AGENDA**

- A. Approve Minutes of Regular Meeting of February 26, 2024
- B. Approve Minutes of Special Meeting of February 28, 2024
- C. Approve General Ledger for March 2024
- D. Approve Payment of Bills
- E. Approve Update to 2024-2025 High School Planning Guide
- F. Approve KPM CPAs & Advisors for the District Audit

**III. CORRESPONDENCE**

**IV. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT**

- A. Positive Comments
- B. Assistant Superintendent for Curriculum & Instruction
- C. Assistant Superintendent for Operations
  - 1. Safety Report
  - 2. Title Programs Evaluation
- D. Superintendent
  - 1. Finance Report
  - 2. Legislative Update

**V. BUSINESS**

- A. Approve Health Insurance Rates for 2024-2025 School Year
- B. Approve Increase of Board Contribution for Health Insurance
- C. Approve Addition of Primary K-1 Special Education Teacher
- D. Approve Addition of High School Special Education Teacher
- E. Approve True Engineering as Project Manager for LED Lighting Transition

**VI. CLOSED SESSION For the Purpose of Discussion of Personnel and Student matters per Section 610.021, Par. 3 & 6**

**VII. ADJOURNMENT**

Date of Agenda Posting, March 15, 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.*