

**Board of Education Reorganization Meeting**  
**Regular Board of Education Meeting**  
**Monday, April 15, 2024**  
**5:30 p.m. - Board Dinner**  
**6:15 p.m. – Jerry Stark Auditorium**  
**Carl Junction, Missouri**

**I. PRELIMINARY BUSINESS**

- A. Call to Order
- B. Roll Call
- C. Approval of Board Agenda
- E. Pledge of Allegiance
- F. Reading of Mission Statement

**II. STUDENT RECOGNITION**

Short recess following student recognition. Meeting will move to the Board Room - Instructional Services Center for the remainder of the meeting.

**III. PRELIMINARY BUSINESS**

- A. Approve April 2, 2024 Carl Junction School Board Certified Election Results.

**Board of Education Reorganization**

**IV. ADMINISTRATION OF OATH OF BOARD OF DIRECTORS**

**V. REORGANIZATION**

- A. Superintendent serves as Temporary Chairman
- B. Temporary Chair calls for nominations for the Board President
- C. Board President Presides and calls for nominations for the Vice President.
- D. Missouri School Board Association Delegate Nominations
- E. Missouri School Board Association Alternate Delegate Nominations
- F. Carl Junction Educational Foundation Board Representative Nominations
- G. Appointment of Secretary to the Board
- H. Appointment of Treasurer of the Board

**VI. CALL TO ORDER OF NEW BOARD**

**VII. CONSENT AGENDA**

- A. Approve Minutes of Regular Meeting of March 25, 2024
- B. Approve General Ledger for April 2024
- C. Approve Payment of Bills
- D. Approve Date of May 20, 2024 for May Board Meeting

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

- A. Positive Comments
- B. Assistant Superintendent for Curriculum & Instruction
  - 1. Assessments
- C. Assistant Superintendent for Operations
  - 1. Safety Report
  - 2. Project Updates
- D. Superintendent

1. Finance Report
2. Summer Board Retreat

**IX. BUSINESS**

- A. Approve Auditorium Structural and Rigging Repairs
- B. Approve Proposal from Can-Tex Glass for Safety Film Installation

**X. CLOSED SESSION For the Purpose of Discussion of Personnel Matters per Section 610.021, Par. 3**

**XI. ADJOURNMENT**

Date of Agenda Posting, April 12, 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.*