

**Regular Board of Education Meeting**  
**Monday, December 18, 2023**  
**5:45 p.m. Board Dinner**  
**6:15 p.m. Board of Education Meeting**  
**Instructional Services Center - Board Room**  
**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. SPECIAL PRESENTATION - Senator Jill Carter presenting to Amanda Royster**

**III. CONSENT AGENDA**

- A. Approve Minutes of the Regular Meeting of November 27, 2023
- B. Approve Minutes of the Special Session of December 6, 2023
- C. Approve General Ledger for December 2023
- D. Approve Payment of Bills
- E. Approve 2023-2024 Critical Shortage List
- F. Approve Insurance Coverage through M.U.S.I.C.

**IV. CORRESPONDENCE**

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

- A. Positive Comments
- B. Assistant Superintendent for Curriculum & Instruction
  - 1. APR
- C. Assistant Superintendent for Operations
  - 1. Safety Report
- D. Superintendent
  - 1. Finance Report

**VI. BUSINESS**

- A. Approve 2022-2023 Audit
- B. Approve Bid from TEC to Replace Buried Fiber Optic Cabling
- C. Approve Bid from CDWG for Network Equipment to Support Buried Fiber Optic Cabling Project

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

**VIII. ADJOURNMENT**

Date of Agenda Posting, December 15, 2023

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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.*