

Regular Board of Education Meeting
Wednesday, June 19, 2024
8:30 a.m. - Board Retreat
3:00 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. BOARD RETREAT - 8:30 a.m. - 3:00 p.m.

III. CONSENT AGENDA

- A. Approve Minutes of Regular Meeting of May, 20, 2024
- B. Approve General Ledger for June 2024
- C. Approve Payment of Bills
- D. Approve 2024-2025 Board of Education Regular Session Meeting Schedule
- E. Approve updates to Emergency Operations Plan for the 2024-2025 School Year
- F. Set 2024-2025 Annual Tuition Rate at \$6750
- G. Approve Junior High Handbook
- H. Approve Intermediate Handbook
- I. Approve Primary 2-3 Handbook
- J. Approve Breakfast and Lunch Prices for the 2024-2025 Meal Prices
- K. Approve Update to All Student Handbooks to Reflect New Meal Prices
- L. Approve District Surplus Property List
- M. Readopt Board Policy BBFA

IV. CORRESPONDENCE

V. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

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

VI. BUSINESS

- A. Approve Bus Purchase for the 2025-2026 School Year
- B. Approve School Bus Financing
- C. Approve LED Lighting Transition Contract
- D. Approve Contract with Mid-America Sports Construction for Turf Base
- E. Approve Revision of Budget to Actual for the 2023-2024 School Year
- F. Approve Budget for the 2024-2025 School Year
- G. Approve Suspension of July Board Meeting
- H. Approve Payment of Regular/Customary July Bills and Allow Administrators to Proceed with Hiring
- I. Approve 2024 A MSBA Policy Update
- J. Discussion of 2024B MSBA Policy Update

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

VIII. ADJOURNMENT

Date of Agenda Posting, June 18, 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.*