

Regular Board of Education Meeting
Monday, September 25, 2023
5:45 - 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. Read Mission Statement

II. SPECIAL PRESENTATION - Brad Hanson, DESE State Supervisor Region C

III. CLOSED SESSION For the Purpose of Discussion of Personnel and Security Matters per Section 610.021, Par. 3 & 18

IV. CONSENT AGENDA

- A. Approve Minutes of Public Hearing and Regular Meeting of August 28, 2023
- B. Approve Minutes of Special Meeting September 12, 2023
- C. Approve General Ledger for September 2023
- D. Approve Payment of Bills
- E. Approve Surplus List
- F. Approve David Pyle as District Representative for Closing on 138 Main Street Property
- G. Approve Stipend List

V. CORRESPONDENCE

VI. SUPERINTENDENT/ASSISTANT SUPERINTENDENT'S REPORT

- A. Positive Comments
- B. Assistant Superintendent for Curriculum & Instruction
 - 1. Testing Calendar Revisions
 - 2. Assessment Plan
 - 3. i-Ready Diagnostic Assessment
- C. Assistant Superintendent for Operations
 - 1. Safety Report
 - 2. Project Updates
- D. Superintendent
 - 1. Finance Report
 - 2. School Farm Update
 - 3. Sick Leave Pool

VII. BUSINESS

- A. Approve Testing Calendar Revisions
- B. Approve 2023-2024 Assessment Plan
- C. Approve MSBA 2023C Policy Updates as Presented

VIII. ADJOURNMENT

Date of Agenda Posting, September 22, 2023

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.

