

**Regular Board of Education Meeting**  
**Wednesday, June 25, 2025**  
**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, 2025
- B. Approve General Ledger for June 2025
- C. Approve Payment of Bills
- D. Approve 2025-2026 Board of Education Regular Session Meeting Schedule
- E. Approve Updates to Emergency Operations Plan for the 2025-2026 School Year
- F. Set 2025-2026 Annual Tuition Rate at \$7145
- G. Approve Junior High Handbook
- H. Approve Primary 2-3 Handbook
- I. Approve Breakfast and Lunch Prices for the 2025-2026 School Year
- J. Readopt Board Policy BBFA
- K. Approve Substitute Teacher Pay Rate for 2025-2026 School Year
- L. Approve Updates to Employee Handbooks
- M. Approve AMI Plan

**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 - Report During Retreat

**VI. BUSINESS**

- A. Approve Revision of Budget to Actual for the 2024-2025 School Year
- B. Approve Budget for the 2025-2026 School Year
- C. Approve Enterprise Fleet Management Agreement
- D. Approve MSBA Policy Update
- E. Approve District Sick Leave Policy Changes
- F. Approve Suspension of July Board Meeting
- G. Approve Payment of Regular/Customary July Bills and Allow Administrators to Proceed with Hiring

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

**VIII. ADJOURNMENT**

Date of Agenda Posting, June 24, 2025

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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.*