

BRAYMER C-4 SCHOOL DISTRICT BOARD OF EDUCATION AGENDA

The mission of the Braymer C-4 School District is to improve student achievement by working together to create a meaningful learning environment.

August 8, 2022

6:55 p.m.

***Tax Rate Hearing 6:55 p.m. (000)**

***Call to Order**

***Roll Call**

*** Executive Session (P0410,P0430,R0410,R1450)**

1. Motion for Executive Session per section 610.022 following the September 12, 2022 meeting.
2. Motion to enter into Executive Session pursuant to RSMo. 610.022 and 610.021
 - a. The subject matter, records, and votes to be discussed will be in a closed meeting according to §610.021(1) legal matters, §610.021(6) student matters, and §610.021(14) student records.
 - b. Personnel Matters – The subject matter, records and votes to be discussed will be in a closed meeting according to §610.021(3) hiring, firing, disciplining or promoting particular employees.

***Approval of Agenda (100a,100b,100c)**

***Approval of Consent Agenda**

1. Approval of Minutes (200a)
2. Approval of Financial Statements & Payments of Bills (200b, 200c)

***Recognition**

***Communications**

***Reports**

1. Transportation Report (300)
2. Superintendent Report (301)

***Old Business**

*** New Business**

1. Set 2022-2023 tax rate (400)
2. IDEA Compliance (401)
3. Annual Secretary Board Report (402)
4. Approve 2022-2023 Transportation Routes (403)
5. Approve HVAC Bids (404)
6. Wellness Center Operation Guidelines Update (405)
7. Update SRCSP plan (406)

***Policy Review**

1. Section MCE 3000-3320 Review

***Miscellaneous**

1. Next Board Meeting Sept 12th 2022, 7:00 pm

***Adjournment**

