## 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.

January 8th, 2024

7:00 p.m.

\*Call to Order

\*Roll Call

\*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)
- 3. Substitute List (200d)

\*Recognition

1. None at this time

\*Communications

Reports

- 1. Administrator Reports (300)
- 2. Superintendent Report (301)

\*Old Business

\* New Business

1. Surplus Property Bids (400)

\*Policy Review

1. Section MCE 5510 - End of Section, Review

\*Miscellaneous

1. Next Board Meeting January 15th 2024, TBA

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

- 1. Motion for Executive Session per section 610.022 following the January 15th 2024 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 discusses 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.

\*Adjournment