

# 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.

February 12, 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. Staff of the Quarter - 2<sup>nd</sup> quarter teachers – Penny Davidson and Nurse Stacy Cox

**\*Communications**

**Reports**

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

**\*Old Business**

**\* New Business**

1. 2024-2025 Health Insurance Renewal (400)
2. 2024-2025 School Calendar & Graduation Date (401)

**\*Policy Review**

1. Section MCE 4000-4410, Review

**\*Miscellaneous**

1. Next Board Meeting March 11<sup>th</sup> 2024, 7:00 pm

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

1. Motion for Executive Session per section 610.022 following the March 11<sup>th</sup>, 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 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.

**\*Adjournment**