

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.

March 11, 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. Board of Education

***Communications**

Reports

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

***Old Business**

*** New Business**

1. 2024 Audit Engagement Letter (400)
2. 2024 Mowing Bids (401)
3. 2024-2025 Tuition Rates (402)
4. 2024- 2025 Certified Salary Schedule (403)
5. 2024-2025 Extra Duty Schedule (404)
6. Approve Summer School Dates (405)

***Policy Review**

1. Section MCE 6000, Review

***Miscellaneous**

1. School Board Election April 2nd 2024
2. Next Board Meeting April 8th 2024, 7:00 pm

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

1. Motion for Executive Session per section 610.022 following the March 8th, 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**

