

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.

April 8, 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

*** New Business**

2. Certify Election Results	Ray	Carroll	Caldwell
a. Emily Davies	12	19	141
b. Cassie Kleeman	15	25	177
c. Kirsten Sweem	7	12	62
d. Write-in			1

***Board Adjourn Sine Die**

***New Board Members Oath of Office**

***Call to Order of New Board**

***Roll Call**

***Election of Officers**

1. President
2. Vice President
3. Secretary
4. Treasurer

***Communications**

Reports

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

***Old Business**

*** New Business**

1. Set Date/Place/Time of Board Meetings
2. 2023-24 Senior Trip
3. NLS Education Agreement, and Weeks Orientation Contract (403)
4. Speech Services Agreement (404)

5. Braymer C-4 Assessment Plan (405)
6. Van Bid (406)

***Policy Review**

1. Section MCE 7000, 0412 Review

***Miscellaneous**

1. Graduation May 12th 2:00 pm
2. Next Board Meeting May 13th 2024, 7:00 pm

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

1. Motion for Executive Session per section 610.022 following the May 13th, 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**