

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.

September 12, 2022

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)

***Recognition**

Hadley Coates – State Fair Grand Champion Rabbit

***Communications**

Reports

1. Superintendent Report (300)
2. Administrator Reports (301)
3. Professional Development Report (302)

***Old Business**

*** New Business**

1. Ray County Therapy Agreement (400)
2. Declare Surplus Property (401)
3. Professional Development Plan/Mentoring Plan (402)
4. EGL Braymer Proposal (403)
5. DCLP (District Career Ladder Plan) (404)

***Policy Review**

1. Section MCE 4410 – End of Section
2. Approve New Policies/Policy Updates – P0320, P1210, P1725, P2550, P2670, P2876, P4130, P4150, P4515, P4630, P4645, P5205, P6118, P6119, P6190, P6191, P6251, P6251, P6273, P2240, P2785, R2240, R2785, R2876, R4515, R5620, R6190, R6191, R6215, R6251
3. Local Policy Update –P0412

***Miscellaneous**

1. Board Refresher Training
2. Next Board Meeting October 10th 2022, 7:00 pm

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

1. Motion for Executive Session per section 610.022 following the October 10th, 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 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**