

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 13, 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)
3. Substitute List (200d)

***Recognition**

1. Board of Education

***Communications**

Reports

1. Ed Gov Lead CSIP (300)
2. Administrator Reports (301)
3. Superintendent Report (302)

***Old Business**

*** New Business**

1. 2023 Mowing Bids (400)
2. 2022-23 Budget Amendment (401)
3. 2022-2023 District Assessment Plan (402)
4. 2023-2024 Tuition Rates (403)
5. 2023-24 School Calendar Amendment (404)
6. Policy Update – P4310 Absences, Leave, Vacation (405)
7. Clevenger Audit Proposal (406)
8. Approve Transportation RFQ (407)
9. Anderson Park Agreement (408)

***Policy Review**

1. Section MCE 6000, Review

***Miscellaneous**

1. Next Board Meeting April 10th 2023, 7:00 pm

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

1. Motion for Executive Session per section 610.022 following the April 10th, 2023 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**