

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 10, 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. Vickie Davidson

*** New Business**

2. Certify Election Results
 - a. Darin Kincaid - 204
 - b. Levi Mallory – 199
 - c. Jake Haley - 157
 - d. Kirsten Sweem - 98
 - e. Michelle Kelley - 81

***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. RootEd Report (301)
2. Administrator Reports (302)
3. Superintendent Report (303)

***Old Business**

*** New Business**

1. Set Date/Place/Time of Board Meetings
2. 2022-23 Senior Trip

3. Braymer C-4 School District CSIP Plan (400)
4. 2023-24 Certified Salary Schedule (401)
5. 2023-24 Extra Duty Schedule (402)
6. NLS Education Agreement, Dotcom Therapy Speech and Mental Health Agreement. and Weeks Orientation Contract (403)

***Policy Review**

1. Section MCE 7000, 0412 Review

***Miscellaneous**

1. Graduation May 14th 2:00 pm
2. Next Board Meeting May 8th 2023, 7:00 pm

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

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