

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.

May 8, 2023

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. Karsyn Kleeman

***Communications**

Reports

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

***Old Business**

*** New Business**

1. Scoreboard and Press Box – Quarterback Club (400)
2. Approve 2023-2024 Fuel Bid (401)
3. Approve 2023-2024 Milk Bid (402)
4. Approve 2023-2024 Lunch Prices (403)
5. Review Bus Bids 2023-2024 (404)
6. Approve Memorandum of Understanding (405)
7. Approve 2023-2024 Career Ladder Plan (406)
8. Approve Lead Water Testing Company (407)
9. Approve Chromebook/Laptop Purchase (408)

***Policy Review**

1. Section MCE 5000-5400, Review

***Miscellaneous**

1. Graduation May 14th 2:00 pm Hometown Heroes Hall
2. Next Board Meeting June 12th, 2023 7:00 pm

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

1. Motion for Executive Session per section 610.022 following the June 12th, 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**