

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.

July 10th, 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)
4. 2023-2024 Title IX Compliance Coordinator, Homeless Coordinator, ELL Coordinator, Migrant Student Liaison, Transportation Director, Safety Coordinator (Billy Daleske)
5. Custodian of Records (Tina Gladieux)
6. 2023-2024 Federal Programs (Stephanie Joint)
7. 2023-2024 Career Education Coordinator (Michael Creekmore)
8. 2023-2024 Foster Care Liaison (Sheila Pitts)
9. 2023-2024 504/ADA Compliance Coordinator (Nicole Kelley)

***Recognition**

- 1.

***Communications**

Reports

1. Superintendent Report (300)

***Old Business**

*** New Business**

1. Set Tax Rate Hearing (August 14th, 2023, 6:55 pm)
2. Approve Billy Daleske as Chief Financial Officer and is given access to all banking and credit accounts.
3. Approve BrookeWescott to have access to all banking and credit accounts.
4. Amend 2022-2023 Final Budget (401)
5. Amend 2023-2024 Budget (402)
6. Approve Carroll Seating Quote for Bleacher Repairs (403)
7. Approve Upstairs Door Project Bid (404)
8. Back to School Picnic

***Policy Review**

1. Section MCE 0000 Review

***Miscellaneous**

1. Next Board Meeting August 14th 2023, 7:00 pm

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

1. Motion for Executive Session per section 610.022 following the August 14th 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**