

# 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.

August 14th, 2023

6:55 p.m.

\*Tax Rate Hearing 6:55 p.m. (000)

\*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. Approve Fund 2 Transfer from fund 1.

\*Recognition

1. None at this time

\*Communications

Reports

1. Maintenance Report (300)
2. AD Summer Report (300b)
3. Superintendent Report (301)

\*Old Business

\* New Business

1. Set 2023-2024 tax rate (400)
2. IDEA Compliance (401)
3. Annual Secretary of the Board Report (402)
4. Approve 2023-2024 Transportation Routes (403)
5. Wellness Center Operation Guidelines Review (404)
6. Update SRCSP Plan (405)
7. Declare Surplus Property (School Bus)

\*Policy Review

1. Section MCE 3000-3320 Review

\*Miscellaneous

1. Next Board Meeting September 11<sup>th</sup> 2023, 7:00 pm

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

1. Motion for Executive Session per section 610.022 following the September 11<sup>th</sup> 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**