

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.

December 11th, 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. None at this time

***Communications**

Reports

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

***Old Business**

*** New Business**

1. Financial Audit (400)
2. Single Audit (401)
3. Declare Surplus Property (402)
4. Approve cashing out CDs #158555 and #158454 at current rate below 1% for 36 months and renewing for 13 months at 5%

***Policy Review**

1. Section MCE 3330 – End of Section, Review

***Miscellaneous**

1. Next Board Meeting December 18th 2023, 7:00 pm

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

1. Motion for Executive Session per section 610.022 following the December 18th 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**

