

**CARTHAGE R-9
SCHOOL DISTRICT**
Home of the Tigers

**Monday, December 16, 2024
Board of Education Meeting, 6:00p.m., Mark Twain Elementary School (Gymnasium)
- 1435 S. Main**

Patrons interested in public comment during our board meetings need to follow P0412/Meetings-Participation by Public.

1. Preliminaries of the Meeting - Mr. Jeff Jones, President

- A. Call to Order - Mr. Jeff Jones, President
- B. Roll Call - Mrs. Lora Phelps, Secretary
- C. Establishment of a Quorum - Mr. Jones
- D. Pledge of Allegiance - Mr. Jones

2. Student Performance

- A. Mark Twain Elementary, 2nd Grade Students - Coffee Shop Presentation

3. Consent Agenda - Mr. Jeff Jones, President

- A. Approve Agenda
- B. Approve Minutes of Previous Open Session Meeting - November 18, 2024
- C. Approve Payment of Bills
- D. Approve District Financial Report
- E. Adopt Revised Policies and Regulations

4. Reports

- A. MSIP 6 Standard: Effective Teaching and Learning - 21st Century Success-Ready Graduates - Dr. Gage Tiller
- B. Belcher Scholarship Committee Report - Ms. Maria Sanchez and Dr. Mark Westhoff
- C. Carthage R-9 School Foundation Update - Ms. Maria Sanchez

5. Old Business

- A. Legislative Priorities - Dr. Luke Boyer

6. New Business

- A. Budget Update - Dr. Luke Boyer
- B. Resolution for Jasper/Newton Hazard Mitigation Plan - Dr. Boyer
- C. Distribute and Review Revised Policies and Regulations - Dr. Boyer
- D. Approve Resolution Calling an Election in the District concerning the Operating Levy - Dr. Boyer

E. Approve Resolution Calling an Election in the District concerning a Bond Proposition - Dr. Boyer

7. Report of the Superintendent - Dr. Luke Boyer

A. Report of the Superintendent - Dr. Boyer

8. Adjourn to Closed Session for Discussion of Legal, Personnel, and Student Matters Pursuant to Section 610.021 (1), (3), and (6) of the Revised Statutes of Missouri
