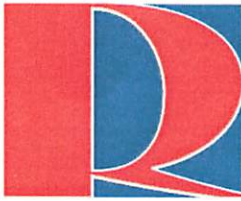


**Minutes  
Special Meeting  
Consolidated School District No. 2  
Monday, August 28, 2023 6:30 p.m.  
Administration Building**

Call to Order	Mr. Alonzo Burton, president, called the meeting to order at 5:38 p.m.
Quorum	Board Members present: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry, Rick Moore, and Nodie Newton III. Board Member present via video conference: Bobbie Saulsberry. Board Member absent: Michael Watson. Superintendent: Dr. Penelope Martin-Knox. Board Secretary: Rachel Johnston
Executive Session	<p>Rick Moore moved, seconded by Natalie Johnson-Berry, that the Board hold a Closed Session, with a closed record and closed vote, for the purpose of considering the following matters: § 610.021(1) legal actions, causes of action or litigation; § 610.021(6) considering scholastic probation, expulsion, or graduation of identifiable individuals; § 610.021(13) individually identifiable personnel records; and § 610.021(14) records protected from disclosure by law (copy attached).</p> <p>AYE: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry, Rick Moore, Nodie Newton III, and Bobbie Saulsberry</p> <p>NAY:</p>
Recess	The Board recessed at 5:39 p.m.
Reconvene	The Board reconvened at 7:49 p.m.
Approval of Agenda	Natalie Johnson-Berry moved, seconded by Rick Moore, that the Board approve the August 28, 2023 Agenda (copy attached). Affirmative: 6
Board Goals	Rick Moore moved, seconded by Natalie Johnson-Berry, that the Board of Education approve the 2023-2024 Board Goals as presented (copies attached). Affirmative: 6
Assessment Plan	Rick Moore moved, seconded by Natalie Johnson-Berry, that the Board approve the 23-24 District Assessment Plan as presented (copy attached). Affirmative: 6
Strategic Plan	The Board reviewed the Strategic Plan as it aligns with 23-24 Board of Education Goals (copy attached).
Adjournment	Natalie Johnson-Berry moved, seconded by Rick Moore, that the Board adjourn the Special Board of Education Meeting at 8:02 p.m. Affirmative: 6



**Minutes  
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Consolidated School District No. 2  
Monday, August 28, 2023 6:30 p.m.  
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Approved this 11<sup>th</sup> day of September 2023, by order of the Board of Education,  
Consolidated School District No. 2, Jackson County, Raytown, MO.

*Rachel Johnston*

Attested by: Rachel Johnston, Secretary

*Alonzo Burton*

Alonzo Burton, President