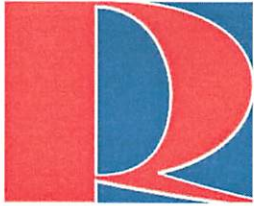


**Minutes
Special Meeting
Consolidated School District No. 2
Monday, September 25, 2023 6:30 p.m.
Administration Building**

Call to Order	Mr. Alonzo Burton, president, called the meeting to order at 5:39 p.m.
Quorum	Board Members present: Alonzo Burton, Dr. Madelyne Douglas, Natalie Johnson-Berry, Rick Moore, Nodie Newton III, Bobbie Saulsberry, and Michael Watson. Superintendent: Dr. Penelope Martin-Knox. Board Secretary: Rachel Johnston
Executive Session	<p>Natalie Johnson-Berry moved, seconded by Bobbie Saulsberry, 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, Bobbie Saulsberry, and Michael Watson</p> <p>NAY:</p>
Recess	The Board recessed at 5:42 p.m.
Reconvene	The Board reconvened at 7:06 p.m.
Approval of Agenda	Natalie Johnson-Berry moved, seconded by Rick Moore, that the Board approve the September 25, 2023 Agenda (copy attached). Affirmative: 7
Public Comment	Comments from the public were offered by Toni Garth and Dona Jacobs on agenda item 7.1-Tax Rate Hearing.
Tax Rate Hearing	Rick Moore moved, seconded by Nodie Newton III, that the Board approve the proposed tax rate of \$5.1994 for Incidental and \$1.1206 for Debt Service, for a total tax rate of \$6.3200 in compliance with RSMo. Section 137.073.2 based on the Jackson County Notice of Assessed Valuation 2023 (copies attached). Affirmative: 7
Strategic Planning	The executive leadership team provided updates on the Strategic Plan and projects aligned to Board of Education Goal Academic Achievement and College/Career Readiness (copies attached).



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Adjournment

Natalie Johnson-Berry moved, seconded by Nodie Newton III, that the Board adjourn the Special Board of Education Meeting at 7:57 p.m. Affirmative: 7

Approved this 9th day of October 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