

BOARD OF DIRECTORS MEETING AGENDA

6800 Corporate Dr. Kansas City, 64120

August 20, 2022 at 9 a.m.

- I. Call to Order
 - A. Welcome & Introductions
 - B. Roll Call
 - C. Approval of Agenda

- II. Public Testimonies

- III. Board President's Report

- IV. Superintendent's Report
 - A. District/Campus News, Enrollment, Attendance, Covid-19 Updates, Academics, Grants

- V. Committee Reports
 - A. Facilities Committee Report
 - i. New Elementary School Subcommittee Report
 - ii. Property next to the Middle School Updates and Board Resolution

 - B. Governance Committee Report
 - i. Board Membership and Officer Terms

- VI. Consent Agenda
 - A. Approval of June 18, 2022 Board Meeting Minutes
 - B. Financial Statements and Check Registry
 - C. Personnel Report
 - D. Non-Exempt Employee Salary Schedule and Extra Assignment/Supplemental Pay Schedule 2022-23 Amendment
 - E. 21st Century Proposal for Therapy Services Renewal
 - F. Metro Snow Contractors Agreement Renewal

- VII. Regular Business Items
 - A. Frontier Schools Special Education Program
 - B. Local Compliance Plan Adoption
 - C. Speech Language Service Proposals

D. Gillis Center School Contract

E. Board Resolution on COVID-19 Leave 2022-23

VIII. Closed Session

At any point during the meeting, the Board may go into closed Executive Session for reasons permissible under Section 610.021 (2) of the Missouri Revised State Statutes.

IX. Adjournment