

BOARD OF DIRECTORS MEETING AGENDA

6800 Corporate Dr. Kansas City, 64120

December 10, 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, Academic Updates, Sponsor's Quarterly Visit

- V. Committee Reports
 - A. Finance Committee Report
 - i. Financial Statements and Check Registry
 - ii. Smiths Detection Equipment Proposal
 - iii. Elementary School Pre-K Playground Project

 - B. Facilities Committee Report
 - i. New Elementary School Report
 - ii. Property next to the Middle School Updates

 - C. Governance Committee Report

 - D. School Performance Committee Report

- VI. Consent Agenda
 - A. Approval of October 1, 2022 and October 15, 2022 Board Meeting Minutes
 - B. Personnel Report

- VII. Regular Business Items
 - A. Frontier Schools Five Year Strategic Plan/Continuous School Improvement Plan (CSIP) review

B. Academic Items on the District Report Card 2022 and Frontier Schools Goals

VIII. Closed Session

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

IX. Adjournment