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BOARD OF DIRECTORS MEETING AGENDA

6800 Corporate Dr. Kansas City, 64120

April 20, 2024 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, Grants, Sponsor's Visit, Academic Updates
- V. Committee Reports
 - A. School Performance Committee Report
 - B. Facilities Committee Report
 - i. Property on 2015 E. 72nd Street Updates
 - ii. Property next to the Middle School Updates
 - iii. Director of Safety and Conduct's Presentation about School Safety and Metal Detectors
 - iv. Frontier Schools Safety and Procedure Handbook 2024-25
 - C. Finance Committee Report
 - i. Financial Statements, Check Registry, and Investment Reports
 - ii. Computer Purchases for Students and Staff
 - iii. Transportation Updates and Bus Driver Hourly Pay Amendment for 2023-24
 - iv. School Bus Purchase Proposals
 - v. MOU with SparkWheel
 - vi. CharacterPlus Way Program
 - vii. Harmony Public Schools Fourth Amendment to Trademark & Intellectual Property License Agreement and School Services Agreement
 - D. Governance Committee Report

VI. Consent Agenda

- A. Approval of February 3, 2024, Board Meeting Minutes
- B. Personnel Report
- C. Titan Security Agreement Renewal
- D. Amendment to Staff Calendars

VII. Regular Business Items

- A. Frontier Schools Student-Parent Handbook 2024-25
- B. Summer School Handbook and Application 2024
- C. High School Math Resource Selection
- D. High School Program Guide 2024-25
- E. MACHS Background Check Procedures Update
- F. Board Policy Updates

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