

BOARD OF DIRECTORS MEETING AGENDA

6800 Corporate Dr. Kansas City, 64120

August 17, 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, Attendance, Academics, Strategic Plan

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

 - C. Finance Committee Report
 - i. Financial Statements, Check Registry, and Investment Reports
 - ii. Insurance Coverages 2024-25 Updates

- V. Consent Agenda
 - A. Approval of June 15, 2024, Board Meeting Minutes
 - B. Personnel Report
 - C. Cynthia Huff Testing Services Agreement Renewal for 2024-25
 - D. Frontier Schools Homeless (McKinney Vento) & Foster Liaison
 - E. Metro Snow Contractors Agreement Renewal for 2024-2025
 - F. Michael Moore Licensed Clinical Professional Counselor Agreement Renewal for 2024-25
 - G. 21st Century Therapy P.C. Agreement Renewal for 2024-25
 - H. Cornerstones of Care Special Educational Services Agreement Renewal for 2024-25

- VI. Regular Business Items
 - A. Fuel Tank Agreement for the School Buses
 - B. Frontier Schools Special Education Program and DESE Determination Letter 2024
 - C. Local Compliance Plan Adoption

D. Discussion of Frontier Schools' Internet Safety Policy/Regulation 6320 and Internet Content Filtering Implementations

VII. 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.

VIII. Adjournment