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## **BOARD OF DIRECTORS MEETING AGENDA**

6800 Corporate Dr. Kansas City, 64120

October 12, 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, Academics
  - B. Finance Committee Report
    - i. Financial Statements, Check Registry, and Investment Reports
    - ii. HopSkipDrive, Inc. Agreement
  - C. Facilities Committee Report
    - i. Central Office Shelter and Parking Lot Project
    - ii. Property next to the Middle School
    - iii. Property on 2015 E. 72nd Street Updates
  - D. School Performance Committee Report
- V. Consent Agenda
  - A. Approval of August 17, 2024, Board Meeting Minutes
  - B. Personnel Report
- VI. Regular Business Items
  - A. New Frontier Education Foundation 2024-25 Update
  - B. Frontier Schools Social Work Services
  - C. Board Policy Updates
  - D. Amendment to Non-Exempt Employee Salary Schedule 2024-25
  - E. Superintendent's Evaluation 2024-25
- 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