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**BOARD OF DIRECTORS MEETING AGENDA**

6800 Corporate Dr. Kansas City, 64120

December 6, 2025, 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, Sponsor's Visit, Academics
- V. Committee Reports
  - A. Facilities Committee Report
    - i. Athletic Complex and Transportation Facility Project
    - ii. Property on 2015 E. 72nd Street Updates
    - iii. New KC Water Treatment Plant Project
  - B. Finance Committee Report
    - i. Financial Statements, Check Registry, and Investment Reports
    - ii. Investment Proposal
    - iii. E-Rate Bid Evaluation Category Two
    - iv. Finance Audit Report for the year ending June 30, 2025
    - v. Bellwether Growth Planning Proposal
  - C. School Performance Committee Report
  - D. Governance Committee Report
    - i. Board Policy Updates
- VI. Consent Agenda
  - A. Approval of October 11, 2025, Board Meeting Minutes
  - B. Personnel Report
- VII. Regular Business Items
  - A. Missouri School Improvement Program (MSIP 6) Annual Performance Report (APR) 2025
  - B. District Report Card 2025

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