
BOARD OF DIRECTORS MEETING AGENDA

6800 Corporate Dr. Kansas City, 64120

February 7, 2026, 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 Updates, Academic Programs

- V. Committee Reports
 - A. Facilities Committee Report
 - i. Selection of Construction Manager for Athletic Complex and Transportation Facility
 - ii. Stinson LLP Engagement Letter
 - iii. Property on 2015 E. 72nd Street Updates
 - iv. New KC Water Treatment Plant Facility
 - v. Municipal Detention Center Site on Front Street

 - B. Finance Committee Report
 - i. Financial Statements, Check Registry, and Investment Reports
 - ii. Employee Salary Schedules and Budget 2026-27
 - iii. Site Search and Facility Planning Support Proposal for the Elementary School in Columbia

 - C. School Performance Committee Report
 - i. Selection of K-5 ELA Curriculum Resource
 - ii. NWEA MAP Data – Winter 2026

 - D. Governance Committee Report

- VI. Consent Agenda
 - A. Approval of December 6, 2025, Board Meeting Minutes
 - B. Personnel Report
 - C. KLF Development Consulting Agreement Renewal

VII. Regular Business Items

A. Academic Calendar, 11-Month Staff Calendar and Transportation Department Calendar for 2026-2027

The Board will discuss the academic calendar and opening schools on a date more than ten days prior to the first Monday in September for 2026-2027 school year

B. Local Compliance Plan Adoption

C. Annual Board Meeting - Election of Directors and Officers

D. Board Member Conflict of Interest Disclosure Form

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