



Address:
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BOARD OF DIRECTORS MEETING AGENDA

Conference Call – June 20, 2020 at 9:00 a.m.

The Public may dial in using the following conference call number and access code:

+1 (646) 749-3122 Access Code: 485-139-629

- I. Call to Order
 - A. Welcome & Introductions
 - B. Roll Call
 - C. Approval of Agenda
- II. Public Testimonies
- III. Board President's Report
 - A. Board Meeting Calendar 2020-21
 - B. Board Committees Meeting Calendar 2020-21
- IV. Committee Reports
 - A. New Elementary School Subcommittee – Subcommittee Meeting and Building Updates
- V. Superintendent's Report
 - A. District/Campus News, Enrollment, Covid-19 Updates, Grants
- VI. Consent Agenda
 - A. Approval of April 18, 2020 Board Meeting Minutes
 - B. Board Resolution Regarding Emergency Declaration Covid-19 Response
 - C. Personnel Report
 - D. Superintendent Purchase Card Expenses
 - E. Parent-Student Handbook 2020-21
 - F. Pre-Kindergarten Program Handbook 2020-21
 - G. Professional Development Plan 2020-21
 - H. Janitorial Services Agreement Renewal 2020-21
 - I. Financial Services Engagement Letter Renewal 2020-21
 - J. Substitute Services Renewal 2020-21
 - K. Snow Removal Renewal 2020-21
 - L. Architectural Services Renewal 2020-21
 - M. LAU (ELL Programs) 2020-21 Plan
 - N. Staff Handbook 2020-21
 - O. Consulting Agreement Renewal with Gallagher Benefit Services
 - P. Special Projects Consultant Services Renewal



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- Q. High School Program Guide 2020-21
- R. Response to intervention Plan 2020-21

VII. Regular Business Items

- A. Insurance Coverage Renewal 2020-21
- B. FSHS Roof Construction Bidding
- C. Medical, Dental, Life and Vision Insurance Renewal 2020-21
- D. Extra Duty Pay Schedule 2020-21
- E. Communications and Outreach Presentation 2019-20
- F. Financial Statements as of April 30, 2020
- G. Frontier Schools Budget 2020-21
- H. Board Resolution Regarding Frontier STEM High School Loan Expansion
- I. Board Policy Updates
- J. Governance Plan of Support
- K. Superintendent Evaluation and Contract 2020-21

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