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### **Facilities Committee Meeting**

Frontier Schools Central Office - 30 W. Pershing Rd., Suite 402 Kansas City, MO 64108

November 19, 2020 at 2:00 p.m.

#### **AGENDA**

- I. Call to Order
  - A. Welcome & Introductions
  - B. Roll Call
  - C. Approval of the Agenda
  
- II. Consent Items
  - A. Approval of September 24, 2020 Subcommittee Meeting Minutes
  
- III. Regular Business Items
  - A. Discussion of Facilities Committee's Duties and Responsibilities
  - B. Capital Improvement Projects
    - i. New Elementary School Subcommittee Report
  - C. Facility Maintenance/Repair Projects
    - i. Frontier STEM High School Water Boiler Replacement Update
  - D. Health and Safety
    - i. School Reopening Plan Update
  
- IV. Closed Session - The Board may go into closed Executive Session for reasons permissible under Section 610.021 (2) of the Missouri Revised State Statutes.
  
- V. Adjournment