

BOARD OF DIRECTORS MEETING AGENDA

6800 Corporate Dr. Kansas City, 64120

June 19, 2021 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
 - A. Board Meeting Calendar 2021-22
 - B. Board Committees Meeting Calendar 2021-22

- IV. Superintendent's Report
 - A. District/Campus News, Enrollment, Covid-19 Updates, Grants

- V. Committee Reports
 - A. Finance Committee Report
 - i. Financial Statements and Check Registry
 - ii. Insurance Coverage Renewal 2021-22
 - iii. Medical, Dental, Life and Vision Insurance Renewal 2021-22
 - iv. Special Projects Consultant Services Renewal 2021-22
 - v. Cornerstones of Care MOU for Social Work Services
 - vi. Financial Services Engagement Letter 2021-22
 - vii. Janitorial Services Renewal 2021-22
 - viii. Security Services Renewal 2021-22
 - ix. Substitute Services Renewal 2021-22
 - x. Architectural Services Renewal 2021-22
 - xi. Transportation Service Proposals 2021-22-23-24
 - xii. Extra Duty Pay Schedule 2021-22
 - xiii. Frontier Schools Budget 2021-22

 - B. Governance Committee Report

 - C. Facilities Committee Report
 - i. New Elementary School Subcommittee Report

- D. School Performance Committee Report
 - i. Professional Development Plan 2021-22
 - ii. High School ELA Textbook Adoption
 - iii. Elementary Social Studies Materials

VI. Consent Agenda

- A. Approval of April 17, 2021 Board Meeting Minutes
- B. Personnel Report
- C. Superintendent Purchase Card Expenses
- D. Frontier Schools Staff Handbook 2021-22
- E. LAU (ELL Programs) Plan 2021-22
- F. Pre-Kindergarten Program Handbook 2021-22
- G. High School Program Guide 2021-22

VII. Regular Business Items

- A. Communications and Outreach Program Presentation 2020-21
- B. Board Policy Updates
- C. Expulsion Hearing
- D. Superintendent Evaluation and Contract 2021-22

VIII. Closed Session

At any point during the meeting, the Board may go into closed Executive Session for reasons permissible under Section 610.021 (3) (6) of the Missouri Revised State Statutes.

IX. Adjournment