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**EWING MARION KAUFFMAN SCHOOL, INC.**

**BOARD - MEETING AGENDA**

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| **Meeting Information** |
| Wednesday, May 14, 2025  8:30 am CT  Kauffman School  Attendees participating virtually can access the meeting through the following Zoom video link or via telephone:  **https://us02web.zoom.us/j/6772799650**  **Dial in number: +1 (669) 900-6833**  **Meeting ID: 677 279 9650** |

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| **Agenda** |
| * **CALL TO ORDER**   + Welcome guests   + Review and discuss meeting agenda   + Approve minutes of prior meetings     - *Action: Approve the March 12, 2025 minutes*     - *Action: Approve the April 28, 2025 minutes* * **LEADERSHIP REPORT** * **2025-2026 BUDGET**    + *Action: Approve the 2025-2026 school year budget* * **CONSENT AGENDA**    + *Action: Adopt the consent agenda* * **CLOSED SESSION / EXECUTIVE SESSION**   + Close meeting pursuant to R.S.Mo 610.021(6) - discussion of a student matter, R.S.Mo 610.021(1) - discussion of legal matters and R.S.Mo 610.021(3) - discussion of a personnel matter * **COMMUNITY FORUM**   + The Committee will hear comments from community members regarding items on the agenda or   other issues that should be brought to the Committee’s attention. Individual comments are limited to three minutes. It is anticipated the time allotted for the community forum will be no longer than fifteen minutes, unless time is extended by the Committee Chair. Individuals who do not have an opportunity to speak during the allotted time will be given first opportunity at the next regularly scheduled Committee meeting.   * **ADJOURN** |