



**Our Mission**

To provide a safe, healthy, collaborative community of engaged learners who are inspired academically while fostering a supportive network for its families.

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**Board Meeting Agenda**

Date: August 22, 2022  
Time: 5:30 P.M.  
Location: Zoom

Join Zoom Meeting  
<https://us02web.zoom.us/j/87004468640>  
Meeting ID: 870 0446 8640  
One tap mobile  
+13017158592,,87004468640# US (Washington DC)  
+13092053325,,87004468640# US

1. DETERMINATION OF QUORUM
2. PUBLIC COMMENT
3. APPROVAL OF CONSENT AGENDA
  1. June & July 2022 Minutes
  2. June & July 2022 Financials
  3. June & July 2022 Accounts payable
  4. JE Dunn Pay App #15 – summer construction
  5. PCI #008 Sherman Center Tackable Wall Panels
  6. PCI #009 Sherman Center Paint
  7. PCI #010 Deduct from Gym Windows
  8. Special Education Local Compliance Plan
  9. Employee Handbook
  10. Agreements
    - a. Food Management Contract with American Dining Creations
    - b. New Balloon Therapy Services
    - c. Kidz First Therapy
    - d. 21<sup>st</sup> Century Therapy
4. PRESIDENT’S REPORT
  1. Committee Reports
  2. Strategic Plan
  3. New Board Members
  4. Board Policy
    1. Adopt Model Policies
5. SCHOOL REPORT
  1. Safe Return to School Plan
  2. Enrollment
  3. Missouri Assessment Program (MAP) Results
  4. School Improvement
6. CLOSED SESSION

**Real Estate & Personnel**

**610.021. Closed meetings and closed records authorized when, exceptions.** — Except to the extent disclosure is otherwise required by law, a public governmental body is authorized to close meetings, records and votes, to the extent they relate to the following: (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor..... (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

➤ Real Estate & Personnel