



Address:
30 West Pershing Road
Suite 402
Kansas City, MO 64108

Phone:
(816) 241-6200
Fax:
(816) 241-6201
Website:
www.frontierschools.org

BOARD OF DIRECTORS MEETING

Student Engagement Center, 1142 E. 47th Terrace, Kansas City, MO 64110

Saturday, June 10, 2017 at 9:00 a.m.

AGENDA

- I. Call to Order
- II. Consent Agenda
 - A. Quorum established
 - B. Approval of April 8, 2017 Board Meeting Minutes
- III. Superintendent's Report
 - A. Enrollment information, LEA & campus news, events, testing, accountability and updates
- IV. Finance Report
 - A. Frontier Schools, Inc. Financial Statements as of April 30th, 2017.
- V. Old Business
 - A. Security Company Agreement for 2017-18
- VI. New Business
 - A. Insurance Proposal 2017-18 - Presented by Mark Simcosky, Area Executive Vice President of Arthur J. Gallagher & Co
 - B. FSI Elementary Classroom Renovations
 - C. Technology Equipment Purchase
 - D. FSI-M Copier Machine Lease Agreement
 - E. Medical Insurance 2017-18
 - F. Budget 2017-18
 - G. Board Meeting Calendar 2017-18
 - H. Financial Services Engagement Letter 2017-18
 - I. Handyman Services 2017-18
 - J. E-rate Equipment and Services Approval
 - K. Architectural Services 2017-18
 - L. MSBA Speech-Language Therapy, Occupational Therapy and Behavioral and Mental Health Service Contract 2017-18
 - M. Playground and New Elementary School Projects
 - N. Special Projects Consultant Services 2017-18
 - O. Superintendent's Evaluation & Contract 2017-18
- VII. Adjourn