

Frontier Schools, Inc.
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**FRONTIER SCHOOLS, INC.
BOARD OF DIRECTORS MEETING
Saturday, April 9, 2016 at 9:00 a.m.
Frontier School of Excellence – 5605 Troost Avenue, Kansas City, MO 64110**

AGENDA

- I. Call to Order
- II. Consent Agenda
 - A. Quorum established
 - B. Approval of February 6, 2016 Board Meeting Minutes
 - C. Public Comments
 - i. Exceptional Specialties Group
- III. Superintendent's Report
 - A. Enrollment information, LEA & campus news, events and updates
- IV. Finance Report
 - A. Frontier Schools, Inc. Financial Statements as of February 29th, 2016
- V. Old Business
 - A. New Frontier Educational Foundation information
 - B. FSHS 2nd floor construction updates
- VI. New Business
 - A. STEMscopes Science Curriculum for K-8
 - B. Great Minds Math Curriculum for 6-8
 - C. iPad Purchase for FSI K-3, 4-8 and FSHS
 - D. Copier Machine Proposals for FSI K-3, 4-8 and FSHS 2nd floor
 - E. Smartboard and Computer Purchase
 - F. E-rate Funding – Phone and Internet Service Agreements
 - G. Catering Bid
 - H. Janitorial Bid
 - I. FSHS 2nd floor furniture
 - J. School Calendar 2016-2017
 - K. Central Office and Campus Administrator Calendar 2016-17
 - L. Salary Schedule 2016-2107
- VII. Adjourn