



ACTION	1	Roll Call to Determine Quorum Justine Del Muro Beto Lopez Jaime Guillen Phyllis Hernandez Dr. Julia Vargas Valerie Coyazo Octavio Villalobos Rosemary Martin
INFORMATION	2	Welcome & Introduction
ACTION	3	Consent Agenda 3.1 November Board Meeting Minutes 3.2 Board Staff Report December 2022 ACTION RECOMMENDED: APPROVAL
ACTION	4	November 2022 Financial Statement ACTION RECOMMENDED: APPROVAL
ACTION	5	November 2022 Check Register ACTION RECOMMENDED: APPROVAL
ACTION	6	November 2022 Credit Card Statement ACTION RECOMMENDED: APPROVAL
ACTION	7	American Digital Security (ADS), Security Monitoring and Badge Access- Alan Olson ACTION RECOMMENDED: APPROVAL
ACTION	8	American Digital Security (ADS), DMP Intrusion Detection System- Alan Olson ACTION RECOMMENDED: APPROVAL
ACTION	9	American Digital Security (ADS), Avigilon Control Manager Upgrade- Alan Olson ACTION RECOMMENDED: APPROVAL
ACTION	10	Middle School Locks- Alan Olson <ul style="list-style-type: none"> ● Kenton Brothers ● Universal Construction Company ACTION RECOMMENDED: APPROVAL
ACTION	11	Universal Construction Company, Soccer Goals Fencing- Alan Olson ACTION RECOMMENDED: APPROVAL
ACTION	12	Hollis + Miller Meeting and Design- Alan Olson ACTION RECOMMENDED: APPROVAL
ACTION	13	Purchase of Smart Boards - James Engleby ACTION RECOMMENDED: APPROVAL

ACTION	14	GCCS McKinney Vento / Homeless Liaison - Dr. Hammen ACTION RECOMMENDED: APPROVAL
ACTION	15	PowerSchool HR Information System - Dr. Hammen ACTION RECOMMENDED: APPROVAL
ACTION	16	Steve Gering MOU - Dr. Hammen ACTION RECOMMENDED: APPROVAL
ACTION	17	KU Nursing Students ACTION RECOMMENDED: APPROVAL
INFORMATION	18	Superintendent Report/Misc. 18.1 60 Second Success Stories- Each Bldg. Principal 18.2 By The Numbers- Quick Facts - Dr. Miguel 18.3 Elementary Semester Changes, Hire 3 Additional Specials Teachers 18.4 Strategic Plan Update- Mr. Mendez 18.5 Provision II Free and Reduced Lunch Update 18.6 Initial Planning for 2023 Summer School, 2023-24 Regular School Calendar/School Year Budget, Faculty Compensation Planning, 2023-24 Student Enrollment, Facilities Planning, Curriculum Materials Order, Summer Maintenance Projects
INFORMATION	19	Organizational Development - Kent Peterson
INFORMATION	20	Operations Report- Mr. Olson
INFORMATION	21	Committee Reports 21.1 Finance Committee 21.2 Executive Committee 21.3 Instructional Committee 21.4 Safety Committee
INFORMATION	22	Old Business
INFORMATION	23	New Business 23.1 KCMCC Scholastic Crime Stoppers
INFORMATION	24	Public Comment
ACTION	25	Executive Session
ACTION	26	Adjourn

Next Board of Directors Meeting: **Thursday, January 26, 2023**

“The Board may hold a closed session during the workshop or meeting to discuss, legal, real estate or personnel issues pursuant to R.S.Mo. Section 610.021.”