

# UNIVERSITY ACADEMY BOARD OF DIRECTORS' MEETING

**Mayerberg Room, University Academy**

September 27, 2011

**Regular Session 4:00 p.m.**

**Closed Session Immediately Following Regular Session**

**I. Call to Order and Roll Call**

**II. Recognitions**

Senior of the Month- Jackie Crawford

Student Volunteers of the Year

Teacher of the Year-Troy Alldaffer & Pervis Powell

Teacher recognitions

**III. Community Forum**

The Board will hear comments from community members. These comments may relate to any item on the agenda or other issues which need to be brought to the attention of the Board. Individual comments are limited to five minutes. Time allotted for the community forum will be fifteen minutes.

**IV. Financial Report**

**V. Consent Agenda Items**

Approval of Minutes of the August Board Meeting

Personnel Report

Warrant List

**VI. Superintendent's Reports and Discussion Items**

The Board will discuss:

- Study Abroad Trips-NOLS and South Africa
- Children's Mercy Presentation
- Enrollment
- October Board Meeting
- Benefit Renewal
- Revised Recommended Board and School Improvement Goals
- Approval of Policies

**New Business by School Board Members**

**Announcements/Information**

**VII. Executive Session (as needed)**

The Board will enter into executive session for the purpose of conducting business related to personnel, real estate, and/or legal issues as specified in Section 610.021 of the Missouri Sunshine Law.

**VIII. Agenda Preparation**

Next Board Meeting-October 2011

**IX. Adjournment**

**Calendar Items:**

Board of Directors' Meeting-October 2011