



**PUBLIC NOTICE**  
**Regular Meeting of the**  
**Board of Directors of Citizens of the World Kansas City**

**Location:** CWC Kansas City Primary Grades Campus  
3435 Broadway Blvd  
Kansas City, MO 64111

**Date:** Wednesday, June 20<sup>th</sup>, 2018, 5:30pm

**Proposed Agenda**

1. Call to Order
2. Roll Call by Board Chair
3. Review & Consideration of Proposed Agenda
4. Public Comments
5. Review & Consideration of minutes from the May 16<sup>th</sup>, 2018 regular meeting of the Board
6. Finance Committee Report (Mr. Joe Richmond)
  - a. Review & Consideration of Monthly Financials, including Check Register
  - b. Review & Consideration of 2018-2019 Budget (Mr. Paul Greenwood)
7. Review & Consideration of the 2018-2019 CWC Kansas City Board of Directors' Meeting Dates
8. Review & Consideration of the 2018-2019 CWC Kansas City Policy Manual
9. Review & Consideration of the 2018-2019 CWC Kansas City Employee Handbook
10. Review & Consideration of the 2018-2019 CWC Kansas City Family Handbook
11. Facilities Committee Report (Mr. Jacob Littrell)
  - a. Update on facilities search process
12. Executive Director's Report (Dr. Kristin Droege)
  - a. Diversity
  - b. Understanding
  - c. Connection

**REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY** Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Citizens of the World Kansas City Board may request assistance by contacting Dr. Kristin Droege at [kristin.droege@cwckansascity.org](mailto:kristin.droege@cwckansascity.org), or by phone to (816) 872-2944.

13. Board of Directors Membership Update

- a. Resignation of Dr. Kaye Otten
- b. Vacancy Search Update

14. Closed Session

Pursuant to § 610.021(2) RSMo, the Board of Directors of CWC Kansas City will enter into closed session to discuss matters related to facilities.

15. Return from Closed Session; report on any action taken as required.

16. Adjourn