



**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, November 16, 2016, 5:30pm

**Proposed Agenda**

1. [3:30pm – 5:30pm] Work Session with the Board of Directors & CWC Schools National Staff
2. [5:30pm] Call to Order
3. Roll Call by Board Chair
4. Review & Consideration of Proposed Agenda
5. Public Comments
6. Review & Consideration of minutes from the October 19, 2016 regular meeting of the Board
7. Review of the Missouri Ethics Commission requirement to file a 2015 Personal Financial Disclosure (Mrs. Tonya Brown)
8. Review & Consideration of CWC Kansas City Seclusion & Restraint Policy (Mrs. Miah Lugrand, CWCKC Special Education Coordinator)
9. Review & Consideration of CWC Kansas City Homeless Student Policy
10. Finance Committee Report (Mrs. Tonya Brown)
  - a. Review & Consideration of monthly financials
  - b. Annual audit update
  - c. Development update (Mr. Luke Norris)

**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@cwckkansascity.org](mailto:kristin.droege@cwckkansascity.org), or by phone to (816) 872-2944.

11. Executive Director's Report (Dr. Kristin Droege)

a. Review of Dashboard – Diversity, Understanding, Connection

i. Diversity – Plans for enrollment and staffing for 2017-2018

12. Adjourn

Proposed