

BOARD OF EDUCATION
School District of Independence
Tuesday, November 8, 2016

THE MEETING WILL BE HELD AT CENTRAL OFFICE, 201 NORTH FOREST AVENUE.

6:00 P.M. – Regular Board of Education Meeting
CALL TO ORDER

- I. Approval of Agenda.
- II. Request of District Citizens or Employees.
 - 1.
 - 2.

III. Consent Agenda (Action)

The matters listed under Item III. Consent Agenda, are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussions of the items. If discussion is desired, that item will be removed from the Consent Agenda and will be listed as the first item under the appropriate section of the Regular Agenda.

1. Minutes of:

Board Meeting – October 11, 2016.

2. Approval of Bills (III. 2.)

Authorize the transfer of monies from the Incidental Fund to the Teachers Fund to meet the Teachers Fund obligations for the month and further approve the October 11, 2016 list of bills totaling \$9,387,308.69 as printed.

3. Approval to Let Bids for Epoxy Floor Finishing at Truman, Thomas Hart Benton, Three Trails, Randall, and John W. Luff Schools.
4. Approval to Let Bids to Replace School Buses at the End of their Life Cycle.
5. Approval to Let Bids for Partial Roof Replacement at Randall Elementary School and Jim Bridger Middle School.

IV. Superintendent's Report/Miscellaneous.

V. New Business.

1. Approval to Purchase Haas Minimill for William Chrisman High School.
2. Approval to Accept the Proposals from SSI Furnishings for Furniture Replacement at Bryant Elementary School, John W. Luff Elementary School, and Randall Elementary School.
3. Approval to Accept the Proposal from Hillyard for Replacement of Custodial Equipment.
4. Approval to Accept the Proposal for Track Repair at William Chrisman High School.

VI. Motion to Adjourn to Closed Session (Mo State Statutes 610.020)

The Next Regular Board of Education Meeting is Scheduled for Tuesday, December 13, 2016.

EXECUTIVE SESSION
Immediately Following Regular Meeting

- I. Approval of Minutes of Executive Session held: (Action)
1. October 11 and November 1, 2016.

II. Closed Session for:

Legal Matters – Litigation including privileged communications between the Board, its representatives, and its attorneys. Upon completion of the litigation or upon the execution of public record approving such a contract shall become available to the public within seventy-two (72) hours after execution of the contract.

Real Estate - The lease, purchase or sale of real estate where public knowledge of the details of the proposed acquisition might adversely affect the District's interests. Any vote or public record approving such a contract shall become available to the public within seventy-two (72) hours after execution of the contract.

Personnel - Actions related to the hiring, firing, disciplining or promotion of a District employee when the performance or individual merit of this employee is considered. Any vote on a final decision to hire, fire, promote or discipline will be available to the public within seventy-two (72) hours of the close of the meeting, except that good faith efforts will be made to notify the affected employee prior to the information becoming publicly available. Disclosure of Board action on such personnel matters will include notice of how each Board member voted on the proposition.

III. Adjournment.