

BOARD OF EDUCATION
School District of Independence
Tuesday, December 13, 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. Presentation by “All Things Independence” Group.
- 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 – November 8, 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 December 13, 2016 list of bills totaling \$7,770,294.20 as printed.

3. Approval to Let Bids for Asphalt Work at Thomas Hart Benton Elementary School, Santa Fe Trail Elementary School, Spring Branch Elementary School, Sycamore Hills Elementary School, William Southern Elementary School, Nowlin Middle School, and Central Warehouse.

IV. Superintendent’s Report/Miscellaneous.

V. New Business.

1. Presentation - *Program of Studies*.

2. Approval of Course Changes and the *Program of Studies* for the 2017-2018 School Year.

3. Approval of the Independence School District Legislative Priority Position Platform.

4. Approval for Declaration of Surplus Items.

5. Approval to Accept the Proposals from SSI Furnishings for Furniture Replacement at Randall Elementary School, Truman High School, William Chrisman High School, and Van Horn High School.

6. Approval to Accept the Agreement for Purchase of Smart Meters and Air Quality Sensors for Jim Bridger Middle School, George Caleb Bingham Middle School, Nowlin Middle School, Pioneer Ridge Middle School, Truman High School, William Chrisman High School and Van Horn High School.

7. Approval of Self Insured Workers’ Compensation for 2017.

8. Approval of District Property, Liability, Auto, Crime, School Leaders, and Cyber Insurance Coverage for 2017.

9. Approval to Accept Bids for Partial Roof Replacement at Randall Elementary School and Bridger Middle School.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, January 10, 2017

EXECUTIVE SESSION
Immediately Following Regular Meeting

- I. Approval of Minutes of Executive Sessions held: (Action)
1. November 8 and 28, 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.