

BOARD OF EDUCATION
School District of Independence
Tuesday, February 13, 2018

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 – January 9 and 22, 2018.
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 January 9, 2018 list of bills totaling \$12,990,812.99 as printed.
3. Personnel Recommendation #15.
It is recommended that the: (III. 3.)
Certificated personnel requests for leaves of absence, resignations or retirements be approved as listed; and
Certificated personnel listed on the enclosed attachment be employed for the 2017-2018 school year.
4. Approval to Let Bids for District Elevator and Lift Inspections and Service for the 2018-2019 School Year.
5. Approval to Let Bids for District Pest Control Service for the 2018-2019 School Year.
6. Approval to Let Bids for My Arts Building Renovation.
7. Approval to Let Bids for Replacement of the Existing Cafeteria Roof at Truman High School.
8. Approval to Let Bids for District Fire Extinguisher Service for the 2018-2019 School Year.
9. Approval to Let Bids for District Waste and Recycling Service for the 2018-2019 School Year.
10. Approval to Let Bids for Remodeling of the Science Classrooms at William Chrisman High School.
11. Approval to Let Bids for District Copy Machines and Supplies for the 2018-2019 School Year.

IV. Superintendent's Report/Miscellaneous.

V. New Business.

1. Update on Bond Projects.
2. Middle School Credit Presentation.
3. Approval of FY7 Audit.
4. Approval of Donation of Land to the Habitat for Humanity Organization.
5. Approval of the Employment Calendars for 2018-2019 School Year.
6. Approval of FY18 Budget Amendment.
7. Approval of Preliminary Budget for Ordering of Next Year's Supplies.

8. Approval of Quote for Three (3) Ten (10) Passenger Transit Vans.
9. Approval to Accept the Quote for Installation of Fiber Optics at the My Arts Building.
10. Approval to Accept the Agreement for Control Access and Life Safety Devices for Truman High School, William Chrisman High School, and the My Arts Building.
11. Approval to Accept the Bid for the Pole Vault Pit and Cover for Track and Field at William Chrisman High School.
12. Approval to Accept Bid for Floor Replacement at George Caleb Bingham Middle School.
13. Approval to Purchase Two (2) F250 and One (1) F350 2018 Ford Trucks.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, March 13, 2018.

EXECUTIVE SESSION
Immediately Following Regular Meeting

- I. Approval of Minutes of Executive Sessions held: (Action)
 1. January 9, 2018.

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.

Students - Scholastic probation, expulsion, discipline, or graduation of identifiable persons, including records of individual test or examination scores subject to the provisions of the Board's student records policy and regulations.

III. Adjournment.