

BOARD OF EDUCATION
School District of Independence
Tuesday, February 14, 2017

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 10, 2017.
 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 February 14, 2017 list of bills totaling \$9,828,480.99 as printed.
 3. Personnel Recommendation #14.
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 2016-2017 school year.
Certificated personnel listed on the enclosed attachment be employed for the 2017-2018 school year.
 4. Approval to Let Bids for Medical Services in the Employer Sponsored Health Clinic.
 5. Approval to Let Bids for Disaster Recovery Services.
- IV. Superintendent's Report/Miscellaneous.
- V. New Business.
 1. Authorization for the Issuance, Sale, and Delivery of General Obligation Bonds.
 2. Approval of Changes to Board of Education Policies.
 3. Approval of Employment Calendars for the 2017-2018 School Year.
 4. Approval of the Performance Based Evaluation Instrument.
 5. Approval of PY4 Head Start Policy Committee By-Laws and PY4 Budget Summary for 2016-2017.
 6. Approval to Accept Proposal for the Installation of a Scoreboard at the Truman High School Football Field.
 7. Approval of the FY17 Budget Amendment.
 8. Approval to Accept Proposal for Asphalt Replacement at the Central Warehouse.
 9. Approval of Preliminary Budget for Ordering Supplies for 2017-2018.
 10. Approval of Agreement for District Environmental Site Audits and Staff Trainings.
- VI. Motion to Adjourn to Closed Session (Mo State Statutes 610.020)

The Next Regular Board of Education Meeting is Scheduled for Tuesday, March 14, 2017.

EXECUTIVE SESSION
Immediately Following Regular Meeting

- I. Approval of Minutes of Executive Sessions held: (Action)
1. January 10, 2017.

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.