

BOARD OF EDUCATION
School District of Independence
Tuesday, February 9, 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 Meetings January 12 and 25, 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 January 12, 2016 list of bills totaling \$9,418,526.37 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 2015-2016 school year.

Certificated personnel listed on the enclosed attachment be employed for the 2016-2017 school year.

4. Approval to Let Bids for Trash Service at all District Sites for the 2016-2017 School Year.
5. Approval to Let Bids for Pest Control Service at all District Sites for the 2016-2017 School Year.
6. Approval to Let Bids for Elevator Inspections and Service at all District Sites for the 2016-2017 School Year.
7. Approval to Let Bids for Athletic Trainer Services for the 2016-2017 School Year.
8. Approval to Let Bids for ISD Student Pictures for the 2016-2017 School Year.
9. Approval to Let Bids for Middle School Yearbooks for the 2016-2017 School Year.

IV. Superintendent's Report/Miscellaneous.

V. New Business.

1. Approval of the FY16 Budget Amendment.
2. Approval of Preliminary Budget for Ordering 2016-2017 School Supplies.
3. Approval to Accept Quote for Sound System Installation at Three Trails Elementary School.
4. Approval to Accept Quote for Chiller Replacment at the Ennovation Center and Replacement of Two (2) Air Handlers at Nowlin Middle School.
5. Approval of School Bus Replacement.
6. Approval to Accept Quote for Toshiba Chromebooks.
7. Approval for Declaration of Surplus Items.

8. Approval of First Reading of Board of Education Policy Changes.
9. Approval of the Employment Calendars for 2016-2017 School Year.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, March 8, 2016.

EXECUTIVE SESSION
Immediately Following Regular Meeting

- I. Approval of Minutes of Executive Session held: (Action)
 1. January 12 and 25, 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.