This meeting will be held at the **Board of Education Office, 201 N. Forest Avenue**, Independence, Missouri 64050.

Agenda for Meeting to be Held on Wednesday, June 29, 2016.

7:30 a.m. - Special Session

**CALL TO ORDER**

I. Approval of Agenda.

II. Consent Agenda (Action)
   The matters listed under Item II. 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. Personnel Recommendation #25.
      It is recommended that the: (II. 1.)
      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.

III. New Business
   1. Approval to Accept Bid for District Waste and Recycling Services for the 2016-2017 School Year.
   2. Approval of FY16 Budget Adjustment and Transfers.
   3. Approval of the School District's FY2017 Budget.

IV. Adjournment.