

BOARD OF EDUCATION
School District of Independence
Tuesday, March 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. AFS Students
 - 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 – February 13, 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 \$24,817,557.93 as printed.
3. Personnel Recommendation #17.
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 Replacement of the Existing District Phone System.
5. Approval to Let Bids for District Custodial and Operational Supplies.

IV. Superintendent's Report/Miscellaneous.

V. New Business.

1. Presentation on the AVID Program.
2. Update on Bond Projects.
3. Approval to Accept Bid from Walsworth for High School Yearbooks.
4. Approval of Adjustments to the 2017-2018 School District Calendar.
5. Approval to Accept Bid for Existing Roof Replacement for the Cafeteria at Truman High School.
6. Approval for Declaration of Surplus Items.
7. Approval of Approval to Enter into a Contract for Automation and Energy Management Services for the HVAC System.
8. Approval to Accept the Bid for My Arts Building Renovation.
9. Approval to Accept the Guaranteed Maximum Price (GMP) to Remodel Science Classrooms at William Chrisman High School.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, April 10, 2018.

EXECUTIVE SESSION
Immediately Following Regular Meeting

- I. Approval of Minutes of Executive Sessions held: (Action)
1. February 13, 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.

III. Adjournment.