

BOARD OF EDUCATION
School District of Independence
Tuesday, April 10, 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 Minutes of March 13, 2018 Board Meeting
- II. Approval of Certification of School Board Candidates – No Election Was Necessary
- III. 2016-2018 Board of Education Adjourns – Sine Die

Call to Order – Temporary Chairperson - Dr. Dale Herl, Superintendent

- I. Swear in New Board of Education Members
Election of Officers – Dr. Dale Herl, Superintendent
 1. President
 2. Vice President
 3. Treasurer
 4. Secretary

II. Approval of Agenda

- III. Request of District Citizens or Employees
 - 1.
 - 2.

IV. 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. Approval of Bills (IV. 1.)

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 April 10, 2018 list of bills totaling \$11,606,570.86 as printed.

2. Personnel Recommendation #19.

It is recommended that the: (IV. 2.)

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.

Certificated personnel listed on the enclosed attachment be employed for the 2018-2019 school year.

3. Approval to Let Bids for Vehicle Body Repair and Painting.

4. Approval to Let Bids for Scrap Metal Container and Haul Away Service.

5. Approval to Let Bids for Epoxy Floor Finishing at George Caleb Bingham Middle School, Mill Creek Elementary School, and Sugar Creek Elementary School.

6. Approval to Let Bids for a Playground Fence at Christian Ott Elementary School.

V. Superintendent's Report/Miscellaneous.

VI. New Business.

1. Update on Bond Projects.
2. Approval to Purchase Network Equipment and UPS Units.
3. Approval of Changes to Board of Education Policies.
4. Approval to Purchase One (1) F650 Ford Truck.
5. Approval to Purchase One (1) F150 Ford Truck.
6. Approval to Accept Bid for District Wide Integrated Pest Management Service.
7. Approval to Accept Bid for District Wide Solid Waste, Recycling, and Portable Restroom Service.
8. Approval to Amend the Contract with Nabholz for the William Chrisman High School Additions and Renovation Project.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, May 8, 2018.

EXECUTIVE SESSION
Immediately Following Regular Meeting

- I. Approval of Minutes of Executive Sessions held: (Action)
1. March 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.