

BOARD OF EDUCATION
School District of Independence
Tuesday, April 12, 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 Minutes of March 8, 2016 Board Meeting.
- II. Approval of Certification of School Board Candidates.
- III. 2014-2016 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 IV. 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 12, 2016 list of bills totaling \$10,128,398.93 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 2015-2016 school year.

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

V. Superintendent's Report/Miscellaneous.

VI. New Business.

1. Approval of Authorization of a Resolution to Refund a Portion of Lease Participation Certificates.

2. Approval of Resolution Authorizing and Directing Issuance and Delivery of General Obligation Refunding Bonds.
3. Approval of 2016 Summer School Program.
4. Approval of Adjustment to the 2015-2016 School District Calendar.
5. Approval to Accept Bid for Vinyl Tile, Linoleum Tile, and Carpet Flooring Replacement at Van Horn High School, William Chrisman High School, Pioneer Ridge Middle School, John W. Luff Elementary School, Procter Elementary School, Jim Bridger Middle School, Blackburn Elementary School, Three Trails Elementary School, and William Southern Elementary School.
6. Approval to Accept Bid for Athletic Trainer Services.
7. Approval of MSBA Membership Dues for 2016-2017.
8. Approval to Accept the Bid for the Renovation of the Auditorium at Three Trails Elementary School.
9. Approval to Accept the Quote for Library Furniture Replacement at Blackburn Elementary School.
10. Approval to Accept the Proposal for Door Replacement at Truman High School, Blackburn Elementary School, and Christian Ott Elementary School.
11. Approval to Accept Bid for Flooring Replacement in the Kitchen at Independence Academy.
12. Approval to Accept Quote for Dell Chromebooks.
13. Approval to Accept Quote for 10 Gig Network Upgrade.
14. Approval to Accept Quote for CommVault.
15. Approval to Accept Quote for Firewall and Internet Filter.

VII. Motion to Adjourn to Closed Session (Mo State Statutes 610.021).

The Next Regular Board of Education Meeting is Scheduled for Tuesday, May 10, 2016.

EXECUTIVE SESSION Immediately Following Regular Meeting

- I. Approval of Minutes of Executive Session held: (Action)
 1. March 8, 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.