

BOARD OF EDUCATION
School District of Independence
Tuesday, May 8, 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. Presentation by Robotics Team
- 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 – April 10, 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 May 8, 2018 list of bills totaling \$11,281,830.56 as printed.

3. Personnel Recommendation #21.

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.

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

IV. Superintendent's Report/Miscellaneous.

V. New Business.

1. Update on Bond Projects.

2. Approval of Changes to Board of Education Policies – Second and Final Reading.

3. Approval of Change to Board of Education Regulations.

4. Approval of MSBA Membership Dues for the 2018-2019 School Year.

5. Approval of Cash Management Resolution.

6. Approval of NSBA Membership Dues through June 30, 2019.

7. Approval of School Bus Replacement.

8. Approval to Accept the Bids from Vendors to Purchase the District Custodial and Operational Supplies.

9. Approval to Accept Quotes from School Specialty for Furniture for Science Classrooms at William Chrisman High School and Van Horn High School.

10. Approval to Accept Proposal for Furniture for Van Horn High School Additions (Culinary Arts, Metal Shop, Athletic Training Room, and Athletic Offices).

11. Approval to Accept the Agreement for Control Access and Life Safety Devices for Van Horn High School and the New Elementary School.

12. Approval to Accept the Proposal for Furniture for the New Elementary School.

13. Approval to Purchase the District Paper.

14. Approval to Accept Quotes to Purchase Playground Equipment for Santa Fe Trail Elementary School.

15. Approval to Accept Bid for Leased Digital Copiers, Supplies, and Services.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, June 12, 2018.

EXECUTIVE SESSION Immediately Following Regular Meeting

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

1. April 10, 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.

Students - Scholastic probation, expulsion, discipline, or graduation of identifiable persons, including records of individual test or examination scores subject to the provisions of the Board's student records policy and regulations.

III. Adjournment.