

BOARD OF EDUCATION
School District of Independence
Tuesday, May 9, 2017

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. THS French Club Presentation
- 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 11, 2017.

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 April 11, 2017 list of bills totaling \$7,856,874.89 as printed.

3. Personnel Recommendation #20.

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 2016-2017 school year.

Certificated personnel listed on the enclosed attachment be employed for the 2017-2018 school year.

IV. Superintendent's Report/Miscellaneous.

V. New Business.

1. Presentation on Middle School Credits/District Attendance.
2. Approval to Accept the Quote for Casework at Bryant Elementary School, John W. Luff Elementary School, Randall Elementary School, Three Trails Elementary School, Truman High School, Van Horn High School, and William Chrisman High School.
3. Approval to Accept Proposal for the Replacement of Lockers in the Locker Room at Truman High School.
4. Approval of NSBA Membership Dues through June 30, 2018.
5. Approval to Accept the Bid for the Installation of HVAC Equipment at Truman High School and Sycamore Hills Elementary School.
6. Approval of Student Accident Insurance Coverage.
7. Approval to Enter into a Contract for District Disaster Recovery Services.
8. Approval to Purchase District Paper.
9. Approval to Accept Quote for Epson Interactive Projectors.
10. Approval to Accept Bids for District Custodial and Operational Supplies.
11. Approval to Accept Bid for Medical Services in the Employer Sponsored Health Clinic.
12. Approval to Accept quote for HP Probook 650 GC Notebook.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, June 13, 2017.

EXECUTIVE SESSION
Immediately Following Regular Meeting

- I. Approval of Minutes of Executive Sessions held: (Action)
1. April 11, 2017.

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.