

BOARD OF EDUCATION  
School District of Independence  
Tuesday, June 12, 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.
  - 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 – May 8, 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 \$11,903,286.27 as printed.
3. Personnel Recommendation #23.  
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 2018-2019 school year.
4. Approval to Let Bids for a Fence Around Truman High School's Practice Field.
5. Approval to Let Bids for Hail Damage Roof Repairs at Multiple District Buildings.
6. Approval to Let Bids for Culinary Art's Equipment at Van Horn High School.
7. Approval to Let Bids for Metal Shop Equipment at Van Horn High School.
8. Approval to Purchase Backup Services Renewal for 2018-2019.
9. Approval to Purchase Curriculum Based Software Renewals for 2018-2019.

IV. Superintendent's Report/Miscellaneous.

V. New Business.

1. Update on Bond Projects.
2. Approval to Accept Quote for Furniture for the Arts and Technology Building.
3. Approval of Increase in Cafeteria Meal Prices.
4. Approval of Appointment to the Jackson County Board of Equalization.
5. Approval of Membership in the CSDGKC for 2018-2019.
6. Approval of Change to Board of Education Regulation 2260.
7. Approval to Purchase Computers and Monitors.
8. Approval to Purchase Chromebooks and Carts.
9. Approval to Purchase Technology Storage and Server Solutions.
10. Approval to Purchase 2 in 1 Laptops.
11. Approval to Purchase Adobe Creative Cloud Licenses for 2018-2019.
12. Approval of Cellular Communication Agreement for 2018-2019.
13. Approval to Purchase Phone System.
14. Approval of District Insurance Renewal for 2018-2019.

15. Approval of Independence School District Health Insurance Renewal.
16. Approval to Purchase Technology Annual Licenses and Subscriptions.
17. Approval to Accept Quote for Kitchen Hood Replacement for Truman High School.
18. Approval to Accept Bid for an Epoxy Floor Finishing at George Caleb Bingham Middle School, Mill creek Elementary School, and Sugar Creek Elementary School.
19. Approval for Declaration of Surplus Items.
20. Approval to Renew Automated Calling Service.
21. Approval of Independence School District Benefit Renewal – Dental Insurance.
22. Approval of Independence School District Benefit Renewal – Board Paid Life, Voluntary Life, and Long Term Disability Coverage.
23. Approval to Purchase Server Maintenance.
24. Approval to Schedule 2018-2019 School District Budget Hearing.

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

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

III. Adjournment.