

BOARD OF EDUCATION  
School District of Independence  
Tuesday, June 14, 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 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 Meetings May 10, 2016.

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 June 14, 2016 list of bills totaling \$9,842,727.84 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 2015-2016 school year.

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

4. Approval to Let Bids for Phase II Renovation at the Central Warehouse.

5. Approval to Let Bid for Nutrition Services Food Safety and Sanitation System Service for the 2016-2017 School Year.

6. Approval to Let Bids for Bus Body Repair for the 2016-2017 School Year.

IV. Superintendent's Report/Miscellaneous.

V. New Business.

1. Approval of Independence School District Benefit Renewal – Health Insurance.

2. Approval of NSBA Dues for the 2016-2017 School Year.

3. Approval of Head Start By-Laws Policy Revisions.

4. Approval to Declare House as Surplus Property.

5. Approval of Cafeteria Meal Prices for 2016-2017.

6. Approval of Bakery Products Bid for 2016-2017 School Year.

7. Approval of Dairy Products Bid for 2016-2017 School Year.

8. Approval of Membership in the CSDGKC for 2016-2017.

9. Approval to Purchase Two (2) 2016 F150 Ford Trucks.

10. Approval to Accept Bid for Annual District Elevator Inspection and Service.

11. Approval to Accept Quote for Three Trails Elementary Technology.

12. Approval to Accept Quote for Epson 595wi Interactive Projectors.

13. Approval to Accept Quote for DELL Chromebooks and Carts.

14. Approval to Accept Quote for HP All in One Desktops.

15. Approval to Accept Quote for HP Laptops.
16. Approval to Accept Quote for Electronic Vehicle Inspection Report.
17. Approval to Accept Quote for Sound System Installation in the 2<sup>nd</sup> through 5<sup>th</sup> Grade Classrooms at Three Trails Elementary School.
18. Approval to Accept Quotes for Scheduled Replacement of Pocket Tables and Benches at Christian Ott Elementary School and Spring Branch Elementary School.
19. Approval for Declaration of Surplus Items.
20. Approval to Hire Architecture Firm for General Architectural Services.
21. Approval to Hire Architecture Firms for Master Planning for Capital Work with Future Bond Projects.
22. Approval of Salary Schedule for FY17.
23. Approval of the Fourth Addendum to the Collective Bargaining Agreement with INEA.
24. Approval of the Fourth Addendum to the Collective Bargaining Agreement with ITEA.
25. Approval of the Fourth Addendum to the Collective Bargaining Agreement with IESP.
26. Approval to Schedule 2016-2017 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 12, 2016.

### EXECUTIVE SESSION Immediately Following Regular Meeting

- I. Approval of Minutes of Executive Session held: (Action)
  1. May 10, 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.