

BOARD OF EDUCATION  
School District of Independence

This meeting will be held at the **Board of Education Office, 201 N. Forest Avenue,** Independence, Missouri 64050.

Agenda for Meeting to be Held on Thursday, June 29, 2017.

7:30 a.m. - Special Session

CALL TO ORDER

- I. Approval of Agenda.
- II. New Business
  1. Approval of FY17 Budget Adjustment and Transfers.
  2. Approval of the School District's FY2017-18 Budget.
- III. Motion to Adjourn to Closed Session (Mo State Statues 610.020).

EXECUTIVE SESSION  
Immediately Following Special Meeting

- I. 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.
  - 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.
- II. Adjournment.