

BOARD OF EDUCATION
School District of Independence
Tuesday, June 9, 2015

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 12, 2015.

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 9, 2015 list of bills totaling \$11,609,203.18 as printed.

3. Personnel Recommendation #22.

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.

IV. Superintendent's Report/Miscellaneous.

V. New Business.

- 1. Approval of Dairy Products Bid for 2015-2016 School Year.
- 2. Approval of Bakery Products Bid for 2015-2016 School Year.
- 3. Approval of NSBA Membership Dues Through June 30, 2016.
- 4. Approval of Independence School District Benefit Renewal – Board Paid Life, Voluntary Life, and Long Term Disability Insurance Coverage.
- 5. Approval of Independence School District Benefit Renewal – Health Insurance.
- 6. Approval of Independence School District Benefit Renewal – Dental Insurance.
- 7. Approval of Independence School District Benefit Renewal – Voluntary Vision Insurance.
- 8. Approval of Salary Schedule for FY16.
- 9. Approval of the Third Addendum to the Collective Bargaining Agreement with INEA.
- 10. Approval of the Third Addendum to the Collective Bargaining Agreement with IESP.
- 11. Approval of the Third Addendum to the Collective Bargaining Agreement with ITEA.
- 12. Approval of Membership in the CSDGKC for 2015-2016.
- 13. Approval of Cafeteria Meal Prices for 2015-2016.
- 14. Approval for Declaration and Sale or Disposal of Surplus Equipment, Furniture, and Other Miscellaneous Surplus Equipment.
- 15. Approval to Declare Houses as Surplus Property.
- 16. Approval of the Revised Performance Based Evaluation Instrument.
- 17. Approval of Cash Management Resolution.
- 18. Approval to Schedule Special Board Meeting on June 29, 2015.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, July 14, 2015.

EXECUTIVE SESSION
Immediately Following Regular Meeting

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

1. May 12, 2015.

II. Closed Session for:

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.