

BOARD OF EDUCATION  
School District of Independence  
Tuesday, September 13, 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 - August 9, 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 September 13, 2016 list of bills totaling \$11,755,282.39 as printed.

3. Personnel Recommendation #5.

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.

IV. Superintendent's Report/Miscellaneous.

V. New Business.

1. Presentation on District's Assessment Plan.
2. Approval of the District's 2016-2017 Assessment Plan.
3. Approval of Hiring a Construction Manager At-Risk for General Construction Services as Needed.
4. Approval to Adopt the Local Plan for Compliance and the Assurance Statements – Part B, Sec. 613 of IDEA.
5. Approval to Accept Proposal for the Installation of a Scoreboard at the William Chrisman High School Baseball/Softball Field.
6. Approval of Changes to Board of Education Policies – Second and Final Reading.
7. Approval of Changes to Board of Education Regulations.
8. Approval of 2016-2017 Transportation Routes.
9. Approval to Accept Bid for Metal Shop Equipment at William Chrisman High School.
10. Approval for Declaration of Surplus Items.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, October 11, 2016.

EXECUTIVE SESSION  
Immediately Following Regular Meeting

- I. Approval of Minutes of Executive Session held: (Action)  
1. August 9 and 29, 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.