

BOARD OF EDUCATION
School District of Independence
Tuesday, December 13, 2011

THIS 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 November 8, 2011 Public Hearing and Regular Session.
 2. Approval of Bills (Ill. 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 November 8, 2011 list of bills totaling \$8,773,447.84 as printed.
 3. Personnel Recommendation #9.

It is recommended that the: (Ill. 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 2011-2012 school year.
 4. Approval to Let Bids for Locker Replacement at Jim Bridger Middle School and Nowlin Middle School. This is part of the ongoing building maintenance schedule.
 5. Approval to Purchase Copy Paper and Janitorial Supplies for the 2012-2013 School Year – The District will save money by purchasing through the Kansas City Suburban Purchasing Co-Operative.
 6. Approval to Let Bids for District Trash Service. Bids for District trash service are done on an annual basis.
 7. Approval to Let Bids for Partial Demolition of Ennovation Center East Parking Structure.
- IV. Superintendent's Report/Miscellaneous.
- V. New Business.
 1. Approval of Course Changes and the Program of Studies for 2012-2013 School Year.
 2. Approval of National Maintenance Agreement.
 3. Approval of the 2012-2013 School District Calendar.
 4. Approval of the School District's 2011 FY Audit.
 5. Naming Task Force Update.
 6. Update on Bond Issue Projects.
- VI. Motion to Adjourn to Closed Session (Mo State Statutes 610.020).

The Next Regular Board of Education Meeting is Scheduled for Tuesday, January 10, 2012.

EXECUTIVE SESSION
Immediately Following Regular Meeting.

- I. Approval of Minutes of Executive Session held: (Action)
1. November 8, 2011.

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 a settlement agreement, the vote, minutes, and settlement agreement will be made public unless subject to a court order closing the record.

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.

Students - Scholastic probation, expulsion, discipline, or graduation of identifiable persons, including records of individual test or examination scores subject to the provisions of the Board's student records policy and regulations.

III. Adjournment.