

BOARD OF EDUCATION
School District of Independence
Tuesday, February 8, 2011

THIS MEETING WILL BE HELD AT GEORGE CALEB BINGHAM MIDDLE SCHOOL, 1716 SOUTH SPECK ROAD.

6:00 P.M. – Regular Board of Education Meeting
CALL TO ORDER

- I. Approval of Agenda.
- II. Request of District Citizens or Employees.
 1. AFS Students
 - 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 January 11, 2011.
 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 February 8, 2011 list of bills totaling \$10,265,694.02 as printed.
- IV. Superintendent's Report/Miscellaneous.
- V. New Business.
 1. Approval of Resolution Authorizing and Directing Issuance and Delivery of General Obligation Bonds.
 2. Approval of Employment Calendars for 2011-2012.
 3. Approval of FY10 Audit.
 4. Approval of FY11 Budget Amendment.
 5. Approval of Preliminary Budget for Ordering of Next Year's Classroom and Department Supplies and Textbooks.
 6. Update on Bond Issue Projects.
 7. Human Resources Update.
- VI. Motion to Adjourn to Closed Session (Mo State Statutes 610.020).

The Next Regular Board of Education Meeting is Scheduled for Tuesday, March 8, 2011.

EXECUTIVE SESSION
Immediately Following Regular Meeting.

- I. Approval of Minutes of Executive Session held: (Action)
 - 1. January 11, 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.

- II. Adjournment.