

BOARD OF EDUCATION
School District of Independence
Tuesday, April 12, 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.
 - 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 March 8, 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 April 12, 2011 list of bills totaling \$16,228,505.69 as printed.
 3. Personnel Recommendation #17.

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 2011-2012 school year.
 4. Approval to Let Bids for Drop Ceilings, Restroom Renovation and Other Miscellaneous Renovations at Hanthorn School.
 5. Approval to let Bids to Sand and Finish the Following Areas: Gym Floor at William Chrisman High School, and Gym Floor and Front of Stage at Van Horn High School.
 6. Approval to Let Requests for Bids for School Photograph Services.
 7. Approval to Let Bids for Partial Roof Replacement at Christian Ott Elementary School.
- IV. Superintendent's Report/Miscellaneous.
- V. New Business.
 1. Approval to Accept Contract for Performance Management Services.
 2. Update on MSIP 5.
 3. Approval to Adopt Recommendation of the CSDGKC for Accepting Graduate Hours and Continuing Education Credits.
 4. Approval of District Technology Plan for 2011-2014.
 5. Approval to Accept New Procedures for Building Use.
 6. Approval to Accept Bid for Classroom Addition at Mill Creek Elementary School.
 7. Approval to Accept Bid for Nowlin Middle School Building Renovations.
 8. Approval to Declare 640 North Union, 2021 Jackson Drive and 505 North Dodgion as District Surplus Properties; Sell Surplus Properties at 640 North Union and 505 North Dodgion; and Sell or Demo Surplus Property at 2021 Jackson Drive.

9. Approval to Accept Bid for Locker Replacement at Truman High School, Wm. Chrisman High School and Van Horn High School.
10. Approval to Accept Bid for Additional Parking at Truman High School.
11. Update on Bond Issue Projects.
12. Legislative Update.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, May 10, 2011.

EXECUTIVE SESSION
Immediately Following Regular Meeting.

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

II. Adjournment.