

BOARD OF EDUCATION  
School District of Independence  
Tuesday, July 13, 2010

**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 discussion 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 June 8 and June 29, 2010.
  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 July 13, 2010 list of bills totaling \$19,108,282.89 as printed.
  3. Personnel Recommendation #1.

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 2009-2010 school year.  
certificated personnel listed on the enclosed attachment be employed for the 2010-2011 school year.
- IV. Superintendent's Report/Miscellaneous.
- V. New Business.
  1. Approval of Career Ladder Plan – 2010-2011.
  2. Approval of Bakery Products Bid for the 2010-2011 School Year.
  3. Approval of Dairy Products Bid for the 2010-2011 School Year.
  4. Approval of Ice Cream Bid for the 2010-2011 School Year.
  5. Approval to Increase Weekly Fees and Additional Enrollment Options for Child and Family Learning Center's Kids' Safari Program.
  6. Approval of Cash Management Resolution.
  7. Approval to Sell the Lots Located at 611 and 615 West Lexington.
  8. 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, August 10, 2010.

EXECUTIVE SESSION  
Immediately Following Regular Meeting.

- I. Approval of Minutes of Executive Session held: (Action)
  - 1. June 8, 2010.

- 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.

- II. Adjournment.