

BOARD OF EDUCATION  
School District of Independence  
Tuesday, August 13, 2013

**THE MEETING WILL BE HELD AT CENTRAL OFFICE, 201 NORTH FOREST AVENUE.**

5:45 P.M. – Tax Rate Levy Hearing

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

- I. Approval of Agenda.
- II. Request of District Citizens or Employees.
  1. Community Services League Presentation
  - 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 Meeting July 9, 2013.
  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 9, 2013 list of bills totaling \$6,166,406.39 as printed.
  3. Personnel Recommendation #4.

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 2013-2014 School Year.
- IV. Superintendent's Report/Miscellaneous.
- V. New Business.
  1. Approval of Student Wellness Handbook.
  2. Approval of Tax Rate Levy for the 2013-2014 School Year.
  3. Approval of Resolution to Readopt the Board of Education Ethics Policy 0342.
  4. Approval of Non-Resident Tuition Rates for Students from Unaccredited School Districts for the 2013-2014 School Year.
  5. Approval of District Tuition Rate for the 2013-2014 School Year.
- VI. Motion to Adjourn to Closed Session (Mo State Statutes 610.020).

The Next Regular Board of Education Meeting is Scheduled for Tuesday, September 10, 2013.

EXECUTIVE SESSION  
Immediately Following the Regular Session

- I. Approval of Minutes of Executive Session held: (Action)
  - 1. July 9, 2013.

- 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.

- 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.