

BOARD OF EDUCATION  
School District of Independence  
Tuesday, April 10, 2012

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

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

- I. Approval of Minutes of the March 13, 2012 Board Meeting.
- II. Approval of Certification of School Board Candidates – No Election Was Necessary.
- III. 2010-2012 Board Adjourns – Sine Die

CALL TO ORDER - Temporary Chairperson, Dr. Jim Hinson, Superintendent

- I. Swear in New Board of Education Members.

Election of Officers – Dr. Jim Hinson, Superintendent

1. President
2. Vice President
3. Treasurer
4. Secretary

Regular Board Meeting –

- II. Approval of Agenda.
- III. Request of District Citizens or Employees.
- IV. 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. Approval of Bills (IV. 1)  
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 10, 2012 list of bills totaling \$24,298,500.57 as printed.
2. Personnel Recommendation #17.  
It is recommended that the: (IV. 2.)  
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.  
Certificated personnel listed on the enclosed attachment be employed for the 2012-2013 school year.
3. Approval to Let Bids to Remodel the Kitchen Storage Area and an Addition of a Walk-In Cooler and Freezer at John W. Luff Elementary School.

4. Approval to Let Bids for the Installation of an Elevator Lift at Jim Bridger Middle School.
5. Approval to Let Bids for Carpet Replacement in the Library at Truman High School and William Chrisman High School.
6. Approval to Let Bids for Asphalt Overlay and/or Seal Coating at Nowlin, Fairmount, Spring Branch, Hanthorn, Van Horn, and William Chrisman.
7. Approval to Let Bids for Playground Equipment/Fall Zones at Three Trails Elementary, Sugar Creek Elementary, and Korte Elementary Schools.

V. Superintendent's Report/Miscellaneous.

VI. New Business.

1. Approval of 2012-2013 Membership with Missouri School Boards Association.
2. Approval to Let Bids to Remodel a Space in the Ennovation Center for a Health Clinic.
3. Approval to Accept Bid for Building Repairs at Nowlin Middle School.
4. Approval of Proposed School Boundary Changes.
5. Approval of Revision to the 2011-2012 School District Calendar.
6. Approval of 2012 Summer School.
7. Update on Bond Issue Projects.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, May 8, 2012.

EXECUTIVE SESSION  
Immediately Following Regular Meeting

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

1. March 13, 2012.

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.

III. Adjournment.