

BOARD OF EDUCATION
School District of Independence
Tuesday, February 10, 2009

THIS MEETING WILL BE HELD AT FAIRMOUNT ELEMENTARY SCHOOL, 120 NORTH CEDAR.

6:00 P.M. – 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: (III. 1)

Special Board Meeting, January 8, and Regular Board Meeting, January 13, and Work Session, February 3, 2009.
 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 10, 2009 list of bills totaling \$9,100,237.03 as printed.
 3. Personnel Recommendation #35.

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 2008-2009 school year.
 4. Approval of Preliminary Budget for Ordering Supplies for the 2009-2010 School Year –

This will allow the District to order and receive classroom supplies, textbooks, and department supplies in a timely manner for the new school year.
- IV. Superintendent's Report/Miscellaneous.
- V. New Business.
 1. Presentation on the Fund Raising Task Force Report.
 2. Approval of District Calendar for the 2009-2010 School Year.
 3. Approval to Accept the Bid for Construction Management on Future Projects.
 4. Discussion on Appointment of Board of Education Director.
- VI. Motion to Adjourn to Closed Session (Mo State Statutes 610.020).

The Next Regular Board of Education Meeting is Scheduled for Tuesday, March 10, 2009.

EXECUTIVE SESSION
Immediately Following Regular Meeting.

- I. Approval of Minutes of Executive Sessions held: (Action)
 - 1. January 13 and February 3, 2009.

- 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.