

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

**THIS MEETING WILL BE HELD AT GEORGE CALEB BINGHAM MIDDLE SCHOOL, 1716 SOUTH SPECK ROAD.**

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)  
Board Meeting February 10 and Work Session March 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 March 10, 2009 list of bills totaling \$6,491,623.63 as printed.
  3. Personnel Recommendation #37.  
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.  
certificated personnel listed on the enclosed attachment be employed for the 2009-2010 school year.
  4. Approval of 2007-2008 School District Audit – The District is audited each year provides a copy to the Department of Elementary and Secondary Education.
  5. Approval of Changes to the District's 504 Manual – Based on recent changes to Section 504 of the Rehabilitation Act of 1973, the District has updated the 504 Manual.
- IV. Superintendent's Report/Miscellaneous.
- V. New Business.
  1. Approval of the Employment Calendars for 2009-2010 School Year.
  2. Stimulus Package Presentation.
  3. Approval of Fund Raising Task Force Report.
  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, April 14, 2009.

EXECUTIVE SESSION  
Immediately Following Regular Meeting.

- I. Approval of Minutes of Executive Sessions held: (Action)
  1. February 10, 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.