

BOARD OF EDUCATION
School District of Independence
Tuesday, January 12, 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. AFS Students Recognition
 - 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 Meetings December 8 and December 18, 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 January 12, 2010 list of bills totaling \$11,693,835.20 as printed.
 3. Personnel Recommendation #12.

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.
 4. Approval to Let Bids for Pier Work at Thomas Hart Benton Elementary School – This work needs to be completed before summer renovation projects begin.
- IV. Superintendent's Report/Miscellaneous.
- V. New Business.
 1. Approval of Board of Education Policies Changes – Policies 4210 and 4850.
 2. Ratification of Approval to Participate in the DESE Race to the Top Proposal.
 3. INEA Grievance Issue.
 4. Approval of Bond Issue Resolution.
 5. Approval of the School District Calendar for 2010-2011 School Year.
 6. Approval of FY09 Audit.
 7. 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, February 9, 2010.

EXECUTIVE SESSION
Immediately Following Regular Meeting.

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