

BOARD OF EDUCATION
School District of Independence
Tuesday, August 11, 2009

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.
 - 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 July 7, 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 August 11, 2009 list of bills totaling \$4,856,722.13 as printed.
 3. Personnel Recommendation #2.
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.
 4. Approval of Bus Lease for Transportation Department with the Blue Bird Body Company – The District is continuing to approve the lease agreement for Blue Bird to provide buses, as needed, for the Transportation Department.
 5. Approval of Resolution to Readopt the Board of Education Ethics Policy 0342. – Every two years, the Board of Education is required by the Missouri Ethics Commission to readopt the Board of Education Ethics Policy – 0342.
 6. Approval to Let Bids for Two (2) Copiers for the District's Facilities Print Shop.
 7. Approval to Accept Bid from Independence Fire and Safety for Fire Extinguisher Service for the 2009-2010 School Year.
 8. Approval to Accept the Bid from Contractors for Remodeling Work at the Independence Regional Entrepreneurial Center.
- IV. Superintendent's Report/Miscellaneous.
- V. New Business.
 1. Nutrition Detectives/ABC for Fitness Update – Dr. David Katz.
 2. Approval of Cash Management Resolution.
 3. Approval of Curriculum Guides.
 4. Approval of Comprehensive School Improvement Plan.

5. Approval to Let Bids for District Property, Liability, Workers Compensation, Auto, and Umbrella Insurance Coverage for 2009-2010.
6. Approval of Bank Bid.
7. Potential Bond Issue.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, September 8, 2009.

EXECUTIVE SESSION
Immediately Following Regular Meeting.

- I. Approval of Minutes of Executive Sessions held: (Action)
 1. July 7, 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.

Students - Scholastic probation, expulsion, discipline, or graduation of identifiable persons, including records of individual test or examination scores subject to the provisions of the Board's student records policy and regulations.

II. Adjournment.