

BOARD OF EDUCATION  
School District of Independence  
Tuesday, September 8, 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 August 11, August 24, and September 1, 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 September 8, 2009 list of bills totaling \$3,592,894.09 as printed.
  3. Personnel Recommendation #5.

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.
- IV. Superintendent's Report/Miscellaneous.
- V. New Business.
  1. MAP/EOC Update.
  2. Approval of Insurance Brokerage Company.
  3. Approval of Advanced Funding Program Resolution.
  4. Form Task Force for Naming of School Facilities.
  5. Bond Issue Information.
- VI. Motion to Adjourn to Closed Session (Mo State Statutes 610.020).

The Next Regular Board of Education Meeting is Scheduled for Tuesday, October 13, 2009.

EXECUTIVE SESSION  
Immediately Following Regular Meeting.

- I. Approval of Minutes of Executive Sessions held: (Action)
  1. August 11, 24, and September 1, 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.