

BOARD OF EDUCATION
School District of Independence
Tuesday, August 14, 2018

THE MEETING WILL BE HELD AT CENTRAL OFFICE, 201 NORTH FOREST AVENUE.

5:45 P.M. – Tax Levy Rate Hearing

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 discussions 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:

Board Meeting – July 10, 2018.

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 14, 2018 list of bills totaling \$9,723,049.72 as printed.

3. Personnel Recommendation #3.

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 2018-2019 school year.

4. Approval to Let Bids for Student Ridership Tool for Elementary Students.

5. Approval to Let Bids for E-Rate.

6. Approval to Let Bids for Boiler Replacement at James Bridger Middle School and Three Trails Elementary School.

IV. Superintendent's Report/Miscellaneous.

V. New Business.

1. Approval for the Issuance, Sale, and Delivery of General Obligation Bonds.

2. Update on Bond Projects.

3. Approval of 2018-2019 Tax Rate Levy.

4. Approval of Changes to Board of Education Policies-Second and Final Reading.

5. Approval of Change to Board of Education Regulation 2310.

6. Approval of District Tuition Rate for the 2018-2019 School Year.

7. Approval to Accept Bids for Bus Body Repair and Paint Services.

8. Approval to Accept Proposal for Installation of Automated Logic Controls for Arts and Technology Building.

9. Approval to Accept Bid for Existing Roof Replacement for the Gym at Mill Creek Elementary School.

10. Approval to Accept Bid for District Wide Elevator Service.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, September 11, 2018.

EXECUTIVE SESSION
Immediately Following Regular Meeting

I. Approval of Minutes of Executive Sessions held: (Action)

1. July 10, 2018.

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 public record approving such a contract shall become available to the public within seventy-two (72) hours after execution of the contract.

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.

III. Adjournment.