

BOARD OF EDUCATION  
School District of Independence  
Tuesday, September 11, 2018

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

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 Meetings August 14, 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 September 11, 2018 list of bills totaling \$16,581,889.46 as printed.

3. Approval to Let Bids for Nutrition Services Operating Systems Software Program.

4. Approval to Let Bids for Demolishing of Mobile at Thomas Hart Benton Elementary.

5. Approval to Let Bids for Concrete Steps at William Chrisman High School.

IV. Superintendent's Report/Miscellaneous.

V. New Business.

1. Presentation of Bond Projects.

2. Presentation on District's Assessment Plan.

3. Approval of District's 2018-2019 Assessment Plan.

4. Presentation of Revisions to Administrator Evaluation Instrument.

5. Approval of Administrator Evaluation Instrument.

6. Approval of 2018-2019 Transportation Routes.

7. Approval of Membership in the Following Cooperatives: Greater Suburban Kansas City Joint Purchasing Cooperative, TIPS-USA, NJPA, TCPN, US Communities, Buy Board, ALEA, and Education Plus.

8. Approval to Accept Proposal of Cafeteria Tables for Nowlin Middle School.

9. Approval to Accept Proposal for Playground Equipment at Santa Fe Elementary.

10. Approval to Accept Bid for Phase One Hail Damage Roof Repair.

11. Approval for Declaration of Surplus Items.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, October 9, 2018.

EXECUTIVE SESSION  
Immediately Following Regular Meeting

- I. Approval of Minutes of Executive Session held: (Action)
  1. August 14, 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.