

BOARD OF EDUCATION  
School District of Independence  
Tuesday, October 9, 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 Meeting – September 11, 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 October 9, 2018 list of bills totaling \$12,006,445.69 as printed.
3. Approval to Let Bids for Epoxy Floor Finishing at Korte Elementary School.

IV. Superintendent's Report/Miscellaneous.

V. New Business.

1. Update on Bond Projects.
2. Approval to Accept Bid for Boiler Replacement for Three Trails Elementary School
3. Approval to Accept Bid for Boiler Replacement for James Bridger Middle School.
4. Approval to Accept Bid for a Fence around the Truman High School Practice Field.
5. Approval to Purchase HP ProBook 650 G4 Laptop Computers.
6. Approval to Purchase Dell CTO 3060 i7 PCs.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, November 13, 2018.

EXECUTIVE SESSION  
Immediately Following Regular Meeting

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

1. September 11, 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.