

BOARD OF EDUCATION
School District of Independence
Tuesday, April 9, 2019

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. 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 – March 12 and Special Meeting – March 19, 2019.

2. Approval of Bills (II. 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 April 9, 2019 list of bills totaling \$16,878,346.26 as printed.

3. Personnel Recommendation #17.

It is recommended that the: (II. 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.

Certificated personnel listed on the enclosed attachment be employed for the 2019-2020 school year.

4. Approval to Let Bids for Replacement of One School Bus.

5. Approval to Let Multiple Bids for Nutrition Services.

III. Superintendent's Report/Miscellaneous.

IV. New Business.

1. Presentation by American Field Service Exchange Students.

2. Approval of NSBA Membership Dues through June 30, 2020.

3. Approval to Accept Bid for Re-painting Gym at James Bridger Middle School.

4. Approval to Accept Quote to Purchase Interactive Projectors for Cassell Park Elementary School.

5. Approval to Accept the Guaranteed Maximum Price (GMP) to Remodel Science Classrooms at Truman High School.

6. Approval to Accept Proposals for Specialized Cab Services.

7. Approval to Award District Beverage and Vending Contract.

8. Approval to Accept Network Infrastructure Upgrade.

9. Approval to Accept Fiber WAN Bid.

10. Approval to Accept the Agreement for Control Access and Life Safety Devices for Truman High School Science Rooms.

11. Approval to Accept the Bid for Installation of Playground Equipment at Cassell Park Elementary School.

12. Approval of Quote for Five (5) Ten (10) Passenger Transit Vans.

13. Approval to Accept Quote to Purchase Chromebooks for Cassell Park Elementary School.

14. Approval to Accept Bid for Classroom Libraries and Library Books at Cassell Park Elementary School.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, May 14, 2019.

EXECUTIVE SESSION
Immediately Following Regular Meeting

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

1. March 12, 2019.

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.