

BOARD OF EDUCATION
School District of Independence
Tuesday, February 11, 2020

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 Meeting – January 14 and 22, 2020.
 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 February 11, 2020 list of bills totaling \$12,759,398.28 as printed.
 3. Personnel Recommendation #14.
It is recommended that the: (II. 3.)
Certificated personnel requests for leaves of absence, resignation, or retirements be approved as listed;
Certificated personnel listed on the enclosed attachment be employed for the 2019-2020 school year; and
Certificated personnel listed on the enclosed attachment be employed for the 2020-2021 school year.
 4. Approval to Let Bids for School Picture Services.
 5. Approval to Let Bids for District Elevator and Lift Inspections and Service.
 6. Approval to Let Bids for Painting, Carpet/Cove Base, Stair Tread, Epoxy Floor Finishing, Interior/Exterior Doors and Restroom Partitions at William Southern Elementary, Clifford H. Nowlin Middle School, Independence Academy, Christian Ott Elementary School and Glendale Elementary School.
 7. Approval to Let Bids for Guttering System Replacement at William Southern Elementary School and Christian Ott Elementary School.
- III. Superintendent's Report/Miscellaneous.
- IV. New Business.
 1. Approval of Authorization of a Resolution to Refund a Portion of Lease Participation Certificates.
 2. Approval of Bid for the Gym Additional Areas and Classroom Renovation at William Chrisman High School.
 3. Approval of FY20 Budget Amendment.
 4. Approval or Preliminary Budget Ordering of Next Year Supplies – 2020-2021
 5. Approval to Pay Microsoft Yearly License Agreement 2020-2021.
 6. Approval to Purchase Chromebooks.
- V. Motion to Adjourn to Closed Session (Mo State Statutes 610.020)

The Next Regular Board of Education Meeting is Scheduled for Tuesday, March 10, 2020.

EXECUTIVE SESSION
Immediately Following Regular Meeting
**Closed Session Meetings will be held at Central Office, 201 North Forest Avenue,
Independence, Missouri**

- I. Approval of Minutes of Executive Sessions held: (Action)
1. January 14, 2020.

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.