

BOARD OF EDUCATION  
School District of Independence  
Tuesday, June 9, 2020

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

**6:00 P.M. – Regular Board of Education Meeting**

- I. Approval of Minutes of May 12, 2020 Board Meeting.
- II. Approval of Certification of School Board Candidates.
- III. 2018-2020 Board of Education Adjourns – Sine Die.

Call to Order – Temporary Chairperson, Dr. Dale Herl, Superintendent

- I. Swear in New Board of Education Members.  
Election of Officers – Dr. Dale Herl, Superintendent
  1. President
  2. Vice President
  3. Treasurer
  4. Secretary

II. Approval of Agenda.

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. Approval of Bills (III. 1.)

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 June 9, 2020 list of bills totaling \$10,567,082.59 as printed.

2. Personnel Recommendation #22.

It is recommended that the: (III. 2.)

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.

3. Approval to Let Bids for Storage Area Network.

IV. Superintendent's Report/Miscellaneous.

V. New Business.

1. Approval of District July 1, 2020 Insurance Renewals.
2. Approval of Independence School District Health Insurance Renewal for the 2020-2021 School Year.
3. Presentation on INEA, IESP, and ITEA Amendments to the Collective Bargaining Agreements.

4. Approval of Changes to Board of Education Policies – 4320 and 4331 – Second and Final Reading.
5. Approval to Increase Breakfast and Lunch Prices for Students and Adults for the 2020-2021 School Year.
6. Approval to Purchase PowerSchool Renewal for FY21.
7. Approval to Purchase Teacher Laptops.
8. Approval of Delegate for MOSIP Annual Meeting.
9. Approval for Declaration of Surplus Items.
10. Approval to Schedule 2020-2021 School District Budget Hearing.

VI. Motion to Adjourn to Closed Session (Mo State Statutes 610.021)

The Next Regular Board of Education Meeting is Scheduled for Tuesday, July 14, 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. May 12, 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.

**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.