

BOARD OF EDUCATION
School District of Independence
Tuesday, November 10, 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 Meetings – October 13 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 November 10, 2020 list of bills totaling \$8,820,327.14 as printed.
 3. Approval to Request Qualifications for a Construction Manager At-Risk
- III. Superintendent's Report/Miscellaneous.
- IV. New Business.
 1. Approval of Authorization of Resolution to Refund a Portion of Lease Participation Certificates.
 2. Approval of Changes to Board of Education Policies – Second and Final Reading.
 3. Approval of Changes to Board of Education Regulations.
 4. Approval of Bank Services Extension.
 5. Approval to Accept Bid for the Replacement of the Walk-In Freezer at Christian Ott Elementary School.
 6. Approval to Accept Bid for the Throwing Events at Van Horn High School.
- V. Motion to Adjourn to Closed Session (Mo State Statutes 610.020)

The Next Regular Board of Education Meeting is Scheduled for Tuesday, December 8, 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 Session held: (Action)
1. October 13 and 22, 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.