

BOARD OF EDUCATION  
School District of Independence  
Tuesday, June 8, 2021

**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. Wendy Baird
  2. Rita Toczek
  3. Recognition of the 2021 Bond Issue Committee
- 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 – May 11, 2021.
  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 May 11, 2021 list of bills totaling \$10,536,880.48 as printed.
  3. Personnel Recommendation #19.

It is recommended that the: (III. 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 2020-2021 school year; and  
Certificated personnel listed on the enclosed attachment be employed for the 2021-2022 school year.
- IV. Superintendent's Report/Miscellaneous.
- V. New Business.
  1. Approval of Resolution Authorizing and Directing Issuance and Delivery of General Obligation Bonds.
  2. Approval of Independence School District Health Insurance Renewal.
  3. Approval of Independence School District Dental Insurance Renewal.
  4. Approval of Independence School District Life and Long Term Disability Insurance Renewal.
  5. Approval of Independence School District Employee Assistance Program (EAP) Renewal.
  6. Approval of the Fourth Addendum to the Collective Bargaining Agreement with INEA.
  7. Approval of the Fourth Addendum to the Collective Bargaining Agreement with IESP.
  8. Approval of the Fourth Addendum to the Collective Bargaining Agreement with ITEA.
  9. Approval of Changes/Additions to Board of Education Policies – Final Reading.
  10. Approval of Changes/Additions to Board of Education Regulations.
  11. Approval of Delegate for MOSIP Annual Meeting.
  12. Approval of Student Accident Insurance.

13. Approval to Accept Quotes for Furniture for Truman High School, Van Horn High School, and William Chrisman High School for the FAC Rooms.
14. Approval of Contract for Automation and Energy Management Services for the HVAC System.
15. Approval of Resolution for the 2020 Multi-Jurisdictional Hazard Mitigation Plan.
16. Approval of the Safe Return to In-Person Instruction and Continuity of Services Draft Plan (SRCPS).
17. Approval to Purchase Software Renewal for FY22 – Fuel Ed Program.
18. Approval to Purchase Software Renewal for FY22 – PowerSchool Program.
19. Approval of Software and License Renewals for FY22.
20. Approval for Declaration of Surplus Items.
21. Approval to Schedule 2021-2022 School District Budget Hearing.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, July 13, 2021.

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. May 11, 2021.

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.