

BOARD OF EDUCATION
School District of Independence
Tuesday, July 13, 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. Consent Agenda (Action)
The matters listed under Item II. 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 – June 8 and 30, 2021.
 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 July 13, 2021 list of bills totaling \$15,291,819.33 as printed.
- III. Superintendent's Report/Miscellaneous.
- IV. New Business.
 1. Bond Issue Presentation.
 2. Approval of Membership in the CSDGKC for 2021-2022.
 3. Approval of Cash Management Resolution.
 4. Approval to Accept Pricing for Propane Fuel for the 2021-2022 and 2022-2023 School Years.
 5. Approval to Accept Bid for Restroom Addition at Hanthorn Early Education Center.
 6. Approval to Schedule Tax Levy Rate Hearing.
- V. Motion to Adjourn to Closed Session (Mo State Statutes 610.020)

The Next Regular Board of Education Meeting is Scheduled for Tuesday, August 10, 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. June 8 and 30, 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.