

BOARD OF EDUCATION
School District of Independence
Tuesday, August 10, 2021

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

5:45 P.M. – Special Board of Education Meeting – Tax Rate Levy Public Hearing

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 Meeting – July 13, 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 \$10,182,511.39 as printed.

3. Personnel Recommendation #2.

It is recommended that the: (II. 3.)

Certificated personnel requests for leaves of absence, resignation, or retirements be approved as listed; and

Certificated personnel listed on the enclosed attachment be employed for the 2021-2022 school year.

III. Superintendent's Report/Miscellaneous.

IV. New Business.

1. Approval of the Proposed 2021-2022 Tax Rate Levy.

2. Approval of District Tuition Rate for the 2021-2022 School Year.

3. Approval of Resolution to Readopt the Board of Education Ethics Policy 0342.

4. Approval of Membership in the Following Cooperatives: AEPA, Buy Board, Education Plus, Kansas City Suburban Joint Purchasing Cooperative, NCPA, NPPGov, Omnia Partners (includes National IPA, TCPN & U.S. Communities), PEPPM, Sourcewell (formerly NJPA) and TIPS-USA.

5. Approval to Purchase Classroom and Office Phones.

6. Approval of District Cyber/Crime Insurance Policy.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, September 14, 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. July 13, 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.

Students - Scholastic probation, expulsion, discipline, or graduation of identifiable persons, including records of individual test or examination scores subject to the provisions of the Board's student records policy and regulations.

III. Adjournment.