

BOARD OF EDUCATION  
School District of Independence  
Tuesday, February 8, 2022

**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 Meeting – January 11, 2022.

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 February 8, 2022 list of bills totaling \$10,873,541.09 as printed.

3. Personnel Recommendation #13.

It is recommended that the: (II. 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 2021-2022 school year; and

Certificated personnel listed on the enclosed attachment be employed for the 2022-2023 school year.

4. Approval to Let Bids for Secure Entry at James Bridger Middle School.

5. Approval to Let Bids for HVAC and Ventilation for the Auxiliary Gym at Nowlin Middle School

6. Approval to Let Bids for Existing Roof Replacement at Truman High School over the FACS rooms and the Cafeteria Prep Area.

7. Approval to Let Bids for Secure Entry and Storage at Randall Elementary School.

8. Approval to Let Bids for Mental Health Services for Students.

III. Superintendent's Report/Miscellaneous.

IV. New Business.

1. Bond Issue Presentation.

2. Approval of FY22 Budget Amendments.

3. Approval of the Employment Calendars for the 2022-2023 School Year.

4. Approval of Changes to Board of Education Policies – 0412 and 2770.

5. Approval to Pay Microsoft Yearly License Agreement FY22.

6. Approval to Accept Network Infrastructure and Wireless Upgrade.

7. Approval of Preliminary Budget Ordering of Next Year Supplies – 2022-2023.

8. Approval of the ISD Legislative Priority Position Platform for 2022.

9. Approval to Accept Bid for Replacement of Interior and Exterior Doors for District Buildings.

10. Approval to Accept the Guaranteed Maximum Price (GMP) for Band and Instrumental Music Renovations at Van Horn High School, and Band, Orchestra, Weight Room, and Drama Renovations at Pioneer Ridge Middle School.
11. Approval of Early Notice of Intent to Return Incentive.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, March 8, 2022.

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. January 11, 2022.

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.