

BOARD OF EDUCATION  
School District of Independence  
Tuesday, January 10, 2023

**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.

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 – December 13, 2022

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 December 13, 2022 list of bills totaling \$8,915,405.72 as printed.

3. Personnel Recommendation #13.

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 2022-2023 school year.

Certificated personnel listed on the enclosed attachment be employed for the 2023-2024 school year.

4. Approval to Let Bids for the Cafeteria, Media Center, Secure Entry Vestibule, and Gym Renovation at Three Trails Elementary School.

5. Approval to Let Bids for Epoxy Floor Finishing at Project Shine Schools (Sugar Creek Elementary School, Sunshine Center, and William Chrisman High School).

6. Approval to Let Bids for Restroom Partitions at Project Shine Schools (Sugar Creek Elementary School, Sunshine Center, and William Chrisman High School).

7. Approval to Let Bids for Replacement of Interior/Exterior Doors at Project Shine Schools (Sugar Creek Elementary School, Sunshine Center, and William Chrisman High School).

8. Approval to Let Bids for Repair of Playground Surfaces for Project Shine Schools (Sugar Creek Elementary School and Sunshine Center).

IV. Superintendent's Report/Miscellaneous.

V. New Business.

1. Bond Issue Presentation.

2. Presentation on the Program of Studies and Curriculum Changes.

3. Approval of Curriculum Changes and the *Program of Studies* for the 2023-2024 School Year.
4. Approval of Agreement for New Board of Education Policies and Regulations Services.

VI. Motion to Adjourn to Closed Session (Mo State Statutes 610.021)

The Next Regular Board of Education Meeting is Scheduled for Tuesday, February 14, 2023.

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. December 13, 2022.

II. Closed Session for:

**Legal Matters – § 610.021(1), RSMo.** Litigation including privileged communications between the Board, its representatives, and its attorneys.

**Real Estate – § 610.021(2), RSMo.** 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.

**Personnel – § 610.021(3), RSMo.** Actions related to the hiring, firing, disciplining or promotion of a District employee when the performance or individual merit of this employee is considered.

III. Adjournment.