

BOARD OF EDUCATION
School District of Independence
Tuesday, February 14, 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 – January 10, 2023

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 February 14, 2023 list of bills totaling \$8,825,238.20 as printed.

3. Personnel Recommendation #15.

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 District Custodial and Operational Supplies.

IV. Superintendent's Report/Miscellaneous.

V. New Business.

1. Approval of FY23 Budget Amendments.

2. Approval of FY22 Audit.

3. Approval of Appointment to the Jackson County Board of Equalization for 2023.

4. Approval to Accept E-Rate Bid for District Internet.

5. Approval to Accept E-Rate Bid for Wireless Management System.

6. Approval to Pay Microsoft Yearly License Agreement FY23.

7. Approval of Independence School District Employee Assistance Program (EAP).

8. Approval of Preliminary Budget Ordering of Next Year Supplies – 2023-2024.

9. Discussion on Policies 0411 and 0440.

10. Discussion of Legal Counsel Attending Closed Board of Education Sessions.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, March 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. January 10, 2023.

- II. Closed Session for:
 - Legal Matters – § 610.021(1), RSMo.** Litigation including privileged communications between the Board, its representatives, and its attorneys.
 - 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.