

BOARD OF EDUCATION
School District of Independence
Tuesday, March 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 – February 14, 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 March 14, 2023 list of bills totaling \$23,278,893.38 as printed.

3. Personnel Recommendation #17.

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.

IV. Superintendent's Report/Miscellaneous.

V. New Business.

1. Presentation on Career Ladder Program.

2. Approval of Career Ladder for 2023-2024 – Stages I, II, and III.

3. Approval of Mobile Communication Agreement.

4. Approval to Purchase Replacement Laptops for Elementary Teachers.

5. Approval to Purchase Computers and Chromebooks.

6. Approval to Purchase USB C Chromebook Power Supplies.

7. Approval to Accept Bid for Renovation at Three Trails Elementary School.

8. Approval to Accept the Agreement for Control Access and Life Safety Devices for District Buildings.

9. Approval to Amend the Contract for the Bingham Middle School HVAC Replacement Project.

10. Approval to Accept Bid for Repair Playground Surfaces for District Building.

11. Approval to Accept Bid for Restroom Partitions for District Buildings.

12. Approval to Accept Bid for Carpet, Stair Tread, Cove Base, Rubber Tile Landings, Waterhog Classic Floor Tile, VCT, and LVT for District Buildings.

13. Approval to Accept Bid for Epoxy Finishing for District Buildings.
14. Approval for Declaration of Surplus Items.
15. Approval for Legal Counsel to Attend Closed Sessions through June 30, 2023.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, April 11, 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. February 14 and February 27, 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.