

BOARD OF EDUCATION
School District of Independence
Tuesday, May 9, 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 – April 11, 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 May 9, 2023 list of bills totaling \$8,254,099.37 as printed.

3. Personnel Recommendation #21.

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. Approval of Independence School District Health Insurance Renewal.

2. Bond Issue Presentation.

3. Approval to Renew Financial Software Management System.

4. Approval to Renew Student Information System Software.

5. Approval to Purchase Early Childhood Education Items Utilizing the Child Care Coronavirus Response and Relief Supplemental Appropriations Funds.

6. Approval of Delegate for MOSIP Annual Meeting.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, June 13, 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. April 11, 2023.

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.