### BOARD OF EDUCATION School District of Independence Tuesday, June 13, 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 May 9 and 19, 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 \$13,445,715.57 as printed.

- 3. Personnel Recommendation #23.
  - 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.

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Certificated personnel listed on the enclosed attachment be employed for the 2023-2024 school year.
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- 4. Approval to Let Bids for Mental Health Services for Students.
- IV. Superintendent's Report/Miscellaneous.
- V. New Business.
  - 1. Approval of District July 1, 2023 Insurance Renewals.
  - 2. Approval of Membership in the Cooperating School Districts of Greater Kansas City for 2023-2024.
  - 3. Approval of Missouri School Boards Association Membership for 2023-2024.
  - 4. Approval of the First Addendum to the Collective Bargaining Agreement with INEA.
  - 5. Approval of the First Addendum to the Collective Bargaining Agreement with IESP.
  - 6. Approval of the First Addendum to the Collective Bargaining Agreement with ITEA.
  - 7. Approval to Accept Bid for James Bridger Middle School Track.
  - 8. Approval to Purchase Internet Filter.
  - 9. Approval to Renew Credit Recovery Software.
  - 10. Approval of Bank Bid Awards.
  - 11. Approval to Purchase the District's White Copy Paper, Color Paper, and Cardstock for 2023-24 School Year.

- 12. Approval to Accept the Bids from Vendors to Purchase the District's Custodial and Operational Supplies.
- 13. Approval of the Employment Calendars for 2023-2024 School Year.
- 14. Approval to Rescind All Existing Current Board of Education Policies and Regulations.
- 15. Approval of Adoption of Board of Education Policies.
- 16. Approval to Schedule 2023-2024 School District Budget Hearing.
- VI. Motion to Adjourn to Closed Session (Mo State Statutes 610.021)

The Next Regular Board of Education Meeting is Scheduled for Tuesday, July 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. May 9, 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.