

BOARD OF EDUCATION
School District of Independence
Tuesday, August 8, 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 – July 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 August 8, 2023 list of bills totaling \$6,764,066.28 as printed.

3. Personnel Recommendation #3.

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 2023-2024 school year.

IV. Superintendent's Report/Miscellaneous.

V. New Business.

1. Approval of Resolution to Readopt the Board of Education Ethics Policies G-265-P, G-270-P, and G-275-P.

2. Approval of Breakfast and Lunch Prices for Students and Adults.

3. Approval of Membership in the Following Cooperatives: AEPA, Buy Board, Education Plus, Kansas City Suburban Joint Purchasing Cooperative, NCPA, NPPGov, Omnia Partners, PEPPM, Sourcewell, and TIPS-USA.

4. Approval of the 2023-2024 Professional Development Plan.

5. Approval of the 2023-2024 Curriculum Plan.

6. Approval of the 2023-2024 Assessment Plan.

7. Approval of Proposal for Mental Health Services for Students.

8. Approval of District Tuition Rate for 2023-2024 School Year.

9. Approval to Accept Bid for Truman High School Track.

10. Approval to Accept Bid for Boiler Replacement for Christian Ott Elementary School.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, September 12, 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. July 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.