

BOARD OF EDUCATION  
School District of Independence  
Tuesday, September 12, 2023

**THE MEETING WILL BE HELD AT CENTRAL OFFICE, 201 NORTH FOREST AVENUE.**

**5:45 P.M. – Special Board of Education Meeting – Tax Rate Levy Public Hearing**

**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 – August 8, 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 September 12, 2023 list of bills totaling \$15,636,890.15 as printed.

3. Personnel Recommendation #5.

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 Proposed 2023-2024 Tax Rate Levy.

2. Approval of 2023-2024 Transportation Routes.

3. Approval to Accept Pricing for Propane Fuel for the 2023-2024 and 2024-2025 School Years.

4. Approval to Adopt the Local Plan for Compliance and the Assurance Statements – Part B, Section 613 of IDEA.

5. Approval of District July 1, 2023 Insurance Renewal.

6. Approval of Property and Casualty Insurance Committed Fund.

7. Approval to Purchase Non-Touch Chromebooks.

8. Approval to Purchase Touch Chromebooks.

9. Approval to Accept Bid to Purchase Three Lathes for Van Horn High School Metal Shop.

10. Approval for Declaration of Surplus Items.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, October 10, 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. August 8, 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.