

BOARD OF EDUCATION
School District of Independence
Tuesday, January 9, 2024

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 – December 12, 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 January 9, 2024 list of bills totaling \$8,590,338.25 as printed.

3. Personnel Recommendation #13.

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.

Certificated personnel listed on the enclosed attachment be employed for the 2024-2025 school year.

4. Approval to Let Bids for Asphalt and Concrete Repair Districtwide.

5. Approval to Let Bids for Replacement of Interior/Exterior Doors at Project Shine Schools (Hanthorn and Truman High School).

6. Approval to Let Bids for Restroom Partitions at Hanthorn, a Project Shine School.

7. Approval to Let Bids for Painting of Small Gyms at Truman High School and William Chrisman High School.

8. Approval to Let Bids for Carpet, Stair Tread, Cove Base, Rubber Tile Landings, LVT and VCT at Project Shine Schools (Truman High School and Hanthorn).

9. Approval to Let Bids for Epoxy Floor Finishing at Project Shine Schools (Glendale Elementary School, Hanthorn, Truman High School, and William Southern Elementary School).

IV. Superintendent's Report/Miscellaneous.

V. New Business.

1. Presentation on *The Leader in Me* Program.

2. Presentation on the Program of Studies and Curriculum Changes.

3. Approval of Curriculum Changes and the Program of Studies for the 2024-2025 School Year.

4. Approval of Certification of School Board Candidates for the April 2, 2024 Election.

5. Approval to Accept Bid for Renovations at James Bridger Middle School, Clifford H. Nowlin Middle School, and Truman High School.
6. Approval of Contract for District Beverage and Snack Vending Services.
7. Approval to Purchase One (1) Dump Truck.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, February 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. December 12, 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.