

BOARD OF EDUCATION
School District of Independence
Tuesday, February 13, 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 – January 9, 2024
 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 February 13, 2024 list of bills totaling \$8,687,093.95 as printed.
 3. Personnel Recommendation #15.
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 District Custodial and Operational Supplies.
 5. Approval to Let Bids for Partial Roof Replacement at Christian Ott Elementary School.
- IV. Superintendent's Report/Miscellaneous.
- V. New Business.
 1. Presentation on the Bullying Program.
 2. Presentation on the Performance Based Evaluation.
 3. Approval of the Performance Based Evaluation Instrument-2024.
 4. Approval of FY24 Budget Amendments.
 5. Approval of Preliminary Budget Ordering of Next Year Supplies – 2024-2025.
 6. Approval to Accept Quote to Purchase Playground Equipment and Surface Renovations for Three Trails Elementary School.
 7. Approval to Accept the Bid for Resurfacing of William Chrisman High School Track.
 8. Approval to Accept Bid for Roof Replacement at Blackburn Elementary School and a Partial Roof Replacement at Central Office.
 9. Approval to Pay Microsoft Yearly License Agreement FY24.
 10. Approval to Accept Bid for Asphalt and Concrete Replacement Districtwide.
 11. Approval to Accept E-rate Bid for Firewalls and Services.

12. Approval to Accept E-rate Bid for Network Switches.
13. Approval to Accept E-rate Bid for Wireless Licensing Service.
14. Approval of the Employment Calendars for 2024-2025 School Year.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, March 12, 2024.

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. January 9 and 16, 2024.

- 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.