

BOARD OF EDUCATION
School District of Independence
Tuesday, April 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 Minutes of March 12, 2024 Board Meeting.
- II. Approval of Certification of School Board Candidates.
- III. 2022-2024 Board of Education Adjourns – Sine Die.

Call to Order – Temporary Chairperson, Dr. Dale Herl, Superintendent

- I. Swear in New Board of Education Members.
Election of Officers – Dr. Dale Herl, Superintendent
 1. President
 2. Vice President
 3. Treasurer
 4. Secretary

II. Approval of Agenda

III. Request of District Citizens or Employees.

IV. 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. Approval of Bills (IV. 1.)

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 April 9, 2024 list of bills totaling \$9,445,912.80 as printed.

2. Personnel Recommendation #19.

It is recommended that the: (IV. 2.)

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.

3. Approval to Let Bids for Temporary/Substitute Services.

4. Approval to Let Bids for an Intercom System at James Bridger Middle School.

V. Superintendent's Report/Miscellaneous.

VI. New Business.

1. Approval of Career Ladder for 2024-2025 – Stages I, II, and III.
2. Approval of Adjustments to the 2023-2024 School District Calendar.
3. Approval of Salary Guides for the 2024-2025 School Year.
4. Approval to Purchase Network Switches.
5. Approval to Purchase SpedTrack.
6. Approval to Purchase SeeSaw.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, May 14, 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. March 12, 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.