

BOARD OF EDUCATION
School District of Independence

This meeting will be held at the **Board of Education Office, 201 N. Forest Avenue,** Independence, Missouri 64050.

Agenda for Meetings to be Held on Thursday, June 27, 2013.

7:30 a.m. - Special Session

CALL TO ORDER

- I. Approval of Agenda.

- II. New Business
 1. Approval of FY13 Budget Adjustment and Transfers.
 2. Approval of 2013-2014 School District Budget.

- III. Motion to Adjourn to Closed Session (Mo State Statutes 610.020).

EXECUTIVE SESSION
Immediately Following Special Meeting.

- I. Closed Session for:
Legal Matters - Litigation including privileged communications between the Board, its representatives, and its attorneys. Upon completion of the litigation or upon the execution of a settlement agreement, the vote, minutes, and settlement agreement will be made public unless subject to a court order closing the record.
Real Estate - 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. Any vote or public record approving such a contract shall become available to the public within seventy-two (72) hours after execution of the contract.
Personnel - Actions related to the hiring, firing, disciplining or promotion of a District employee when the performance or individual merit of this employee is considered. Any vote on a final decision to hire, fire, promote or discipline will be available to the public within seventy-two (72) hours of the close of the meeting, except that good faith efforts will be made to notify the affected employee prior to the information becoming publicly available. Disclosure of Board action on such personnel matters will include notice of how each Board member voted on the proposition.

- II. Adjournment.