

BOARD OF EDUCATION  
School District of Independence  
Tuesday, May 14, 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 – April 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 May14, 2024 list of bills totaling \$10,149,360.12 as printed.
  3. Personnel Recommendation #21.

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 Leased Digital Copiers, Supplies, and Services.
  5. Approval to Let Bids for Partial Roof Replacement at Three Trails Elementary School.
- IV. Superintendent's Report/Miscellaneous.
- V. New Business.
  1. Approval of Missouri School Boards Association Membership Dues.
  2. Approval of Board of Education Policy Changes – First Reading.
  3. Approval of Independence School District Dental Insurance Renewal
  4. Approval of Independence School District Health Insurance Renewal.
  5. Approval of Independence School District Board Paid Life, AD&D, Voluntary Life and Board Paid Long Term Disability.
  6. Approval to Purchase Assessment Platform.
  7. Approval to Purchase Math Resource.
  8. Approval of Textbook for Baking Essentials Course.
  9. Approval of Delegate for MOSIP Annual Meeting.
  10. Approval to Accept Bid for Renovation at Independence Academy.
  11. Approval to Accept Quote for Furniture Replacement at Independence Academy.

12. Approval to Accept the Bids from Vendors to Purchase the District Chemicals, Lamination Film, Custodial Equipment, and Consumable Supplies.
13. Approval to Award Contract for Nutrition Services General Grocery Supplies.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, June 11, 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. April 9, 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.