

BOARD OF EDUCATION
School District of Independence
Tuesday, June 11, 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 – May 14, 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 June 11, 2024 list of bills totaling \$15,690,151.57 as printed.

3. Personnel Recommendation #23.

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 Pest Control Service.

IV. Superintendent's Report/Miscellaneous.

V. New Business.

1. Approval of Membership in the Cooperating School Districts of Greater Kansas City for 2024-2025.

2. Approval of COLA Increase in Funds for Head Start and Early Head Start.

3. Approval to Purchase Server System.

4. Approval to Renew Student Information System Software.

5. Approval to Purchase Data Warehouse Software Program.

6. Approval to Purchase the District's White Copy Paper, Color Paper, and Cardstock for 2024-2025 School Year.

7. Approval to Accept Bid for Roof Replacement at Three Trails Elementary School.

8. Approval to Accept Bid for Leased Digital Copiers, Supplies, and Services.

9. Approval to Accept Bid for an Intercom System at James Bridger Middle School.

10. Approval for Declaration of Surplus Items.

11. Approval of the Employee Manual for the 2024-2025 School Year.

12. Approval of the High Schools, Middle Schools, and Elementary Schools Student-Parent Handbooks for the 2024-2025 School Year.

13. Approval to Conduct the Annual Board of Education's Self-Evaluation.

14. Approval of Board of Education Policy Changes: C110-P, C-170-P, G-275-P, E-200-P, F-105-P, F-130-P, and F-135-P – Second and Final Reading.
15. Approval of Board of Education Policy Changes: C-140-P and G-235-P – First Reading.
16. Approval to Schedule 2024-2025 School District Budget Hearing.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, July 9, 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. May 14, 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.