

BOARD OF EDUCATION  
School District of Independence  
Tuesday, July 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 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 – June 11 and 28, 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 July 9, 2024 list of bills totaling \$21,896,766.69 as printed.

3. Personnel Recommendation #1.

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 Waste and Recycling Services.

IV. Superintendent's Report/Miscellaneous.

V. New Business.

1. Approval of Cash Management Resolution.

2. Approval to Purchase Curriculum Software.

3. Approval of Changes to Board of Education Policies C-140-P and G-235-P – Second and Final Reading.

4. Approval of Request for the Superintendent's Evaluations for 2022 and 2023 Including Supporting Documentation.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, August 13, 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. June 11, 2024.

II. Closed Session for:

**Legal Matters – § 610.021(1), RSMo.** Litigation including privileged communications between the Board, its representatives, and its attorneys.

**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.