

**A G E N D A**

Regular Board Meeting  
Monday, August 8, 2011  
6:15 p.m.

**1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL****2. REMARKS BY BOARD MEMBERS**

Information only, requires no board action

**3. SUPERINTENDENT'S UPDATE**

Information only, requires no board action

**4. CONSENT AGENDA (Action)**

All matters listed under Item 4, Consent Agenda, are considered to be routine by the Board of Education and will be enacted by one motion in the form listed below. There will be no separate discussion 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.

**a. Minutes**

Regular Board Meeting of July 5, 2011 (No. 1 thru 2)  
Closed Session Board Meeting of July 26, 2011 (No. 3)

**b. Approval of Bills**

July 2011 Check Register (No. 4 thru 7)  
Assigned Payroll Warrants P1 through P8

4. **CONSENT AGENDA** (continued)c. **Personnel**

1. We have received resignation from the following certified employee effective at the end of the 2010-2011 school year:
  - a. Megen Richards – John Nowlin Elementary School
  - b. Tami Williams – Paul J. Consiglio Education Center
  
2. It is recommended the following individuals be employed for the 2010-11 year:
  - a. Katherine Fowler– Bachelor Degree, Northwest Missouri State University, no experience, A Level, Kindergarten, John Nowlin Elementary
  - b. Jessica Husted – Bachelor Degree, Rockhurst University, no experience, A Level, 5<sup>th</sup> Grade, James Walker Elementary
  - c. Paul Jones – Master Degree, University of Central Missouri, no experience, E Level, Science, Sunny Vale Middle School
  - d. John Myrick – Master Degree, Central Missouri State University, 23 years experience, E Level, Special Education, Sunny Pointe Elementary
  - e. Laura Schaiff – Bachelor Degree, Missouri University of Science & Technology, 2 years experience, A Level, Language Arts, Delta Woods Middle School
  - f. Susan Short – Master Degree, Northwest Missouri State University, no experience, E Level, 4<sup>th</sup> Grade, Franklin Smith Elementary
  - g. Joni Tiller – Master Degree, University of Central Missouri, no experience, E Level, Science, Moreland Ridge Middle School

d. **Bids**

Enclosed are bid tabulations on the following items:

1. Band Rehearsal Clothing – Blue Springs High School (No. 8)
2. BluePrint Publication – District Patron Information (No. 9)
3. Roof Repair – Food Warehouse (No. 10)

e. **Facsimile Signatures**

State Statutes 165.021 and 105.274, along with board policy 1.34.4, provide for use of facsimile signatures in lieu of manual signatures on certain instruments of payment. Adoption of a resolution is needed annually to authorize the use of facsimile signatures of the president and treasurer of the board.

f. **Evaluation of District's Mission and Goals**

It is recommended the District's Mission Statement be approved as stated below:

The mission of the Blue Springs School District is to create an educational community in which each individual acquires knowledge, develops skills, and functions as a literate citizen to achieve personal goals.

g. **Foundation Fundraiser**

It is recommended the school district utilize the services of the Major Saver for the district discount card fundraiser program for the 2011-2012 school year.

5. **ADOPTION OF REGULAR AGENDA** (Action)6. **GUESTS** (Information)A. **Parent Engagement Organization** – Paul Kinder

Eric Groves and Bill Wilkerson will present information to the Board regarding the H.O.M.E. Team, a parent organization that was founded to assist families new to the school district.

**7. REQUEST OF DISTRICT CITIZENS FOR PRESENTATION****(Form Referred To In Paragraph Below Must Be Completed Prior To The Beginning Of The Meeting)**

Citizens of the district who wish to present a matter of business regarding the schools should complete the required form stating their name, address and topic of discussion and present it to the president of the board of education or the superintendent of schools. Issues of personnel including, but not limited to, employment, supervision, evaluation, career ladder and termination of staff, are not appropriate and shall not be presented during the district citizen presentation. Patrons shall state their name and address at the time of presentation, to be included in the board minutes, and may proceed to speak upon the invitation of the president of the board. The president shall allow a citizen of the district not more than five (5) minutes for his or her presentation unless the time is increased or decreased by the majority of the board. Only four citizens may address the board regarding the same subject. No response will be given from the board at that time.

**8. ADMINISTRATIVE ACCOUNTABILITY (Information)****A. MSBA Update - Leslie Evans****9. NEW BUSINESS (Action)****A. Policy Revisions (First Reading) – Scott Young**

5.97 Medication Policy (No. 11 thru 16)

**B. Policy Revision (Final Reading) – Scott Young**

To reaffirm the current policy regarding the admission of exchange students, it is recommended the first reading of following policy be waived in order that this policy can be adopted and continue to be in effect. A copy of the policy is enclosed

5.54 Admission of Exchange Students (No. 17 thru 18)