

A G E N D A

Regular Board Meeting
Monday, December 8, 2008 - 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 November 24, 2008 (No. 1 thru 5)
Closed Session Meeting of November 24, 2008 (No. 6)

b. Approval of Bills

November 2008 Check Register (No. 7 thru 12)
Assigned Payroll Warrants P21 through P24

4. CONSENT AGENDA (continued)

c. **Personnel**

1. Requests for maternity leave of absence from the following certified personnel:

- a. Julie McGonigal – Franklin Smith Elementary
- b. Elizabeth York – Daniel Young Elementary

d. **Bids**

Enclosed are bid tabulations on the following items:

1. (10) Buses – District (No. 13 & 14)
2. (300) Megapixel Vision Viewers – District (No. 15 & 16)

5. ADOPTION OF REGULAR AGENDA (Action)

6. GUESTS (Information)

A. **Employee of the Month** – Leslie Evans

The December "Employee of the Month" will be announced and the individual will be present at the meeting. The December category is Classified Personnel.

B. **Milken Foundation Award** – Leslie Evans

Tiffany Morris of Daniel Young Elementary, who was honored with the Milken National Educator Award, will be at the meeting for recognition.

C. **CEA Presentation** – Paul Kinder

Wes McCubbin, President of CEA, will be at the meeting to make a presentation.

7. REPORT OF SUPERINTENDENT (Information)

A. **Program Highlight** – Jim Finley

The Program Highlight will feature William Yates Elementary 5th Grade Guitarists and will be presented by staff member Mark Hamblin and a group of WYE 5th graders.

8. ADMINISTRATIVE ACCOUNTABILITY (Information)

- A. **Health Audit Report** – Scott Young

9. UNFINISHED BUSINESS (Action)

- A. **Policy Revision (Second Reading)** – Scott Young

The following policy revisions are presented for the second reading and final action. Copies of the revisions are enclosed.

- 3A.16 Personal Business Leave (No. 17)
- 3A.21 Employee Investment Program (No. 18)
- 3C.22 Substitute Teacher Policy (No. 19)
- 3D.7 Qualifications for Specific Classified Positions (Bus Driver)
(No. 20 thru 22)
- 5.64(2)(a)(5) Possession or Use of Weapon (No. 23 thru 25)

10. 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.

11. NEW BUSINESS (Action)**A. Calendar for the 2009-2010 School Year – Scott Young**

It is recommended the 2009-2010 District Calendar be approved as presented. A copy of the proposed calendar is enclosed. (No. 26)

B. Student Trip Requests – Jim Finley

We have received the following student trip requests:

1. BSHS & BSSHS FCCLA Students – ProStart Culinary Team Competition– Springfield, MO – February 19-20, 2009

C. January Executive Session – Paul Kinder

It is recommended the agenda for the January 12, 2009 board meeting include a closed executive session.

A sample motion is as follows and a roll call vote must be taken:

It is moved that the Board of Education of Reorganized School District No. 4 conduct a closed session, pursuant to § 610.021(1) (2) & (3) RSMo and § 610.022 RSMo., including any record or vote, immediately following the public session which will be held at 6:15 p.m., on January 12, 2009, in the Professional Learning Center of the Administrative Service Center, 1801 NW Vesper, Blue Springs, Missouri, for the purpose of considering:

legal actions involving the district
leasing, purchase or sale of real estate
hiring, firing, disciplining or promoting employees

D. December Executive Session – Paul Kinder

Action was taken at the November 24, 2008 board meeting, pursuant to §610.021(1) (2) & (3) RSMo and §610.022 RSMo, to conduct a closed session, immediately following the public session December 8, 2008, in the Professional Learning Center of the Gale T. Bartow Administrative Service Center, 1801 NW Vesper, Blue Springs, Missouri, for the purpose of considering:

legal actions involving the district
leasing, purchase or sale of real estate
hiring, firing, disciplining or promoting employees