

A G E N D A

Regular Board Meeting
Monday, December 12, 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 November 14, 2011 (No. 1 thru 3)
Closed Meeting of November 14, 2011 (No. 4 thru 5)
Closed Meeting of December 5, 2011 (Nov. 6)

b. Approval of Bills

December 2011 Check Register (No. 7 thru 11)
Assigned Payroll Warrants P21 through P24

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

1. We have received retirement resignations effective the end of the 2011-12 school year for the following person:
 - a. Teresa Thompson – William Yates Elementary School
 - b. Carl VunCannon, III – Blue Springs Freshman Center
 - c. David Hosick – Blue Springs Freshman Center
2. It is recommended the following individuals be employed for the 2011-2012 school year:
 - a. Marlaine Boyd, Master Degree, Graceland University, 6 years experience, E Level, Kindergarten, Sunny Pointe Elementary

d. **2012-2013 School Calendar**

It is recommended the 2012-2013 District Calendar be approved as presented at the December 5 board worksession. A copy of the proposed calendar is enclosed. (No. 12)

e. **2012 Blue Print Board Goals**

It is recommended that the 2012 Blue Print Board Goals be approved as presented at the December 5 board worksession.

5. ADOPTION OF REGULAR AGENDA (Action)**6. GUESTS** (Information)A. **Special Guest** – Jim Finley

Two-time Cross Country State Champion Samantha Nightingale will be honored at the Board meeting.

B. **Special Guests** – Jim Finley

Blue Springs South High School State Championship Football Team representatives and coaches will be honored at the Board meeting.

C. **Special Guests** – Jim Finley

Blue Springs High School Golden Regiment Marching Band Drum Majors and Director Tim Allshouse will be honored for their accomplishment at the Bands of America Competition in Indianapolis, Indiana.

D. **Partners of Distinction** – Leslie Evans

Banyong and Bernice Bunyarattaphantu and Rick Clark will be honored as Blue Springs School District Partners of Distinction for their on-going support of our students, schools and district.

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

The December "Employee of the Month" will be Judy King. She will be present at the meeting. The December category is Classified Personnel.

F. **Student of the Month** – Leslie Evans

The November Student of the Month is Allie Goss from Blue Springs Freshman Center. Allie and her family will be present at the meeting. The November category is High School.

7. REPORT OF SUPERINTENDENT (Information)A. **Program Highlight** – Jim Finley

Principal Jennie Alderman will introduce the math initiatives at James Lewis Elementary for the 2011-2012 school year. Math Lab teachers Amanda Carey, Missie Goss, and Cindy Wood will share in the presentation and help demonstrate activities located on the Greg Tang website with students Maddie Brittingham, Elizabeth Lee, Drake Wood, Elizabeth Miller, Sydney Wade, Grace Brandner, Jake Trueblood, and Kayla Marker.

8. ADMINISTRATIVE ACCOUNTABILITY (Information)A. **MSBA Update** – Leslie Evans

9. 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.

10. NEW BUSINESS (Action)

A. **Student Trip Requests** – Jim Finley

We have received the following student trip requests:

1. BSHS Golden Regiment Marching Band – the Waikiki/Pearl Harbor Holiday Parade – Honolulu, HI – November, 2012
2. BSSHS Students – State Thespian Conference – Springfield, MO – January 5-7, 2012.

B. **Performance Contract Refunding** – Kim Brightwell

It is recommended that the Board approve the refunding of the current performance contract for acquisition of 167 HVAC units in March of 2007. (No. 13)

C. **Administrative Retirements**

D. **December Executive Session** – Paul Kinder

It is recommended there be a closed executive session following the December 12, 2011 board meeting.

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 December 12, 2011, 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

E. **January Executive Session** – Paul Kinder

It is recommended the agenda for the January 9, 2012 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 9, 2012, in the Executive Board Room 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