

A G E N D A

**Regular Board Meeting
Monday, February 9, 2009, 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 January 12, 2009 (No. 1 thru 3)
Closed Session Meeting of January 12, 2009 (No. 4 & 5)

b. **Approval of Bills**

January, 2009 Check Register (No. 6 thru 12)
Assigned Payroll Warrants P29 through P32

4. CONSENT AGENDA (continued)

c. **Personnel**

1. We have received the following retirement resignations effective at the end of the 2008-09 school year:
 - a. Leila Demayo – Sunny Vale Middle School
 - b. Kathleen Giordano – Brittany Hill Middle School
 - c. Suzanne Lester – William Bryant Elementary
 - d. M. Denise Parker – Sunny Vale Middle School
2. We have received maternity leave of absence requests from the following certified employees:
 - a. Allison Barrett – Blue Springs South High School
 - b. Shelley Brown – Blue Springs South High School
 - c. Jennifer Gulick – Sunny Pointe Elementary
3. It is recommended the following certified personnel be employed for the 2009-10 year:
 - a. Megan Schmitt – Bachelor Degree, Missouri State University, one year experience A Level, Art – Secondary Level

d. **A+ Program Approval for 2009-10**

It is recommended the A+ Program for 2009-10 be approved as presented at the February 2, 2009 board worksession.

e. **2009 Summer School Tuition**

It is recommended the 2009 summer school tuition be set as presented at the February 2, 2009 board worksession and as indicated below:

Elementary (four-week session) \$600
Middle School
(one class) \$325
(two classes) \$600
High School (each session) \$325

f. **Change of Board Meeting Date**

It is recommended the date for the following board meeting be changed as indicated:

From Monday, March 9, 2009 to Monday, March 16, 2009

5. ADOPTION OF REGULAR AGENDA (Action)

6. GUESTS (Information)

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

The February "Employee of the Month" will be announced and the individual will be present at the meeting. The category to be recognized is Elementary Certified.

B. **National Board Certified Teachers** – Annette Seago

Teachers, Nicole Gaulden, Judi Knipmeyer, and Connie Simmons recently received the National Board Certification and they will be at the meeting for recognition.

7. REPORT OF SUPERINTENDENT (Information)

A. **Program Highlight** – Jim Finley

The Program Highlight will feature the William Bryant Elementary Readers Theater Club. Sponsors Stephanie Owings, Adriane Falco, Lindsey Bragg, Maggie LaBoube, and Erin Ireland will present with their second grade club members Dawson Haight, Dakota Kenig, Michaela Ross, and Savanna Salazar.

8. ADMINISTRATIVE ACCOUNTABILITY (Information)

A. **Energy Star Award** – Bill Cowling

A special presentation will be made to John Nowlin Elementary.

B. **Legislative Update** – Jim Finley

9. UNFINISHED BUSINESS (Action)**A. February 3, 2009 Bond Issue – Paul Kinder**

1. Enclosed is a copy of the unofficial tabulation of the bond election of February 3, 2009. Official board action is required to accept the results of the election as certified by the Jackson County Board of Election Commissioners (No. 13)
2. Action on Resolution authorizing the offering for sale of General Obligation School Building bonds of Reorganized School District No. 4 of Jackson County, Missouri. (No. 14)

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. Bid – Bill Cowling**

Enclosed are tabulations on the following bid:

- a. Blue Springs High School Additions & Renovations-Bid Package No. 1
(No. 15)

11. NEW BUSINESS (continued)

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

We have received requests for the following student trips:

Blue Springs South High School JagWired Robotics Team (25 students) and Blue Springs High School Robotics Team (20 students) – St. Louis Regional Competition – March 18-21, 2009

Blue Springs High School AFJROTC – Curriculum-in-Action – Colorado Springs, CO – March 19-21, 2009

Blue Springs South High School Student Senate – 2009 LEAD Conference – Chattanooga, TN – March 26-29, 2009

Blue Springs High School and Blue Springs South High School - FCCLA State Leadership Convention – Columbia, MO – March 29-31, 2009

Blue Springs South High School Yearbook Staff – Spring National High School Journalism Convention – Phoenix, AZ – April 16-19-2009

C. **February Executive Session** – Paul Kinder

It is recommended the board meeting of February 9, 2009, include a closed executive session immediately following the public 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) & (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 February 9, 2009, in the Executive Board Room of the Gale T. Bartow Administrative Service Center, 1801 NW Vesper, Blue Springs, Missouri, for the purpose of considering:

legal actions involving the district
hiring, firing, disciplining or promoting employees