

A G E N D A

**Regular Board Meeting
Monday, January 12, 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 December 8, 2008 (No. 1 thru 3)
Closed Session Board Meeting of December 8, 2008 (No. 4 & 5)

b. **Approval of Bills**

December 2008 Check Register (No. 6 thru 12)
Assigned Payroll Warrants P25 through P28

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. Angela McKay – Sunny Pointe Elementary
 - b. Laura Squires – William Yates Elementary
 - c. Michael Summers – Freshman Center
2. Request for maternity leave of absence has been received from the following certified employees:
 - a. Christina Cater – Blue Springs High School
 - b. Shannon Glover – Sunny Pointe Elementary
 - c. Ashley Stoffregen – Brittany Hill Middle School
3. It is recommended the following individual be employed for the remainder of the 2008-2009 school year:
 - a. Stephanie Pilla – Bachelor Degree, University of Central Missouri, no experience, A Level, Grade 2, John Nowlin Elementary

5. ADOPTION OF REGULAR AGENDA (Action)**6. GUESTS** (Information)A. **Employee of the Month** – Leslie Evans

The January "Employee of the Month" will be announced and the individual will be present at the meeting. The January category is Secondary Certified.

7. REPORT OF SUPERINTENDENT (Information)A. **Program Highlight** – Paul Kinder

The Program Highlight will be "Discover Your Excellence Through Thinking" and will be presented by Daniel Young Elementary. Instructional Coach, Marissa Walsh; staff members, Jean Royse, Tiffany Morris, Stephanie Kasper, Michelle Snyder, Rachel Parker, Teresa DeWeese, Mary Franco; and students, Mitchell White, Ellie Harris, Zian Trober, Zack Jones, Jackson Burns, and Joshua Johnson will make the presentation.

8. ADMINISTRATIVE ACCOUNTABILITY (Information)

A. **Backsnack Program** – Scott Young

Principal Jill Sherman, and Ron Keel from the Episcopal Church, will be at the meeting to speak about the Backsnack Program at Thomas Ultican Elementary and how it benefits our school community.

B. **Quarterly Finance/Investment Report** – Kim Brightwell (No. 13 thru 20)

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 Request** – Paul Kinder

We have received the following student trip request:

BSHS A Capella Choir – Branson Theatre Workshop & Performance –
Branson, MO – April 24-26, 2009

10. NEW BUSINESS (continued)

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

Action was taken at the December 8, 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 January 12, 2009, in the Executive Board Room of the Gale T. Bartow Administrative Service Center, for the purpose of considering:

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