

A G E N D A

Regular Board Meeting
Tuesday, July 5, 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 June 13, 2011 (No. 1 thru 4)

- b. **Approval of Bills**

June 2011 Check Register (No. 5 thru 7)
Assigned Payroll Warrants P1 through P4

- c. **Bids** – Enclosed are bid tabulations on the following item:

1. Dell Servers – District (No. 8)
2. Dell Netbooks with carts – District (No. 9)
3. Dell Student Desktops – District (No. 10)
4. Wireless Equipment – District (No. 11)
5. Steam Kettle – District (No. 12)

4. CONSENT AGENDA (continued)**d. State & Federal Report Authorization**

Annually, the board is required to officially authorize individuals to sign state and federal reports. It is recommended the following individuals be approved as indicated:

1. Public Law 874 – Jim Finley
2. State & Federal Lunch Program Reports – Bill Cowling
3. IDEA Certification – Annette Seago
4. Early Childhood Education – Annette Seago
5. Title IX & Section 504 – Nancy Stonner
6. Adult Basic Education – Annette Seago
7. All Other Federal & State Reports – Paul Kinder

e. Personnel

1. We have received a resignation from the following certified employee effective at the end of the 2010-11 school year:
 - a. Jennifer Gulick – Sunny Pointe Elementary
 - b. Samantha Kempf – Hall-McCarter Education Center
2. It is recommended the following individuals be employed for the 2011-12 year:
 - a. Allyson Abbott – Bachelor Degree, Northwest Missouri State University, no experience, A Level, 4th Grade, Voy Spears Jr. Elementary
 - b. Nathan Dorsch – Bachelor Degree, University of Missouri-Columbia, 1 year experience, A Level, Math/Physics, Blue Springs/Blue Springs South High School
 - c. Ashley Hill – Bachelor Degree, Missouri Southern State University, 2 years experience, A Level, 3rd Grade, William Bryant Elementary
 - d. Jennifer Rye – Master Degree, University of Missouri-Kansas City, 11 years experience, E Level, Special Education, James Lewis Elementary
 - e. Lisa Welch – Bachelor Degree, Graceland University, no experience, A Level, 1st Grade, Sunny Pointe Elementary

f. Change of Board Meeting Date

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

Monday, September 12, 2011 to Monday, September 26, 2011

5. **ADOPTION OF REGULAR AGENDA** (Action)

6. **GUESTS** (Information)

A. **Gale T. Bartow Scholarship** – Paul Kinder

Two recipients for the Gale T. Bartow Aspiring Administrator Scholarship will be announced at the meeting. Dick Bartow will be at the meeting to make the presentations.

7. **ADMINISTRATIVE ACCOUNTABILITY** (Information)

A. **MSBA Update** – Leslie Evans

B. **Quarterly Financial/Investment Report** – Kim Brightwell (No. 13 thru 18)

8. **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.