

A G E N D A

Regular Board Meeting
Monday, October 5, 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 September 14, 2009 (No. 1 thru 3)

b. Approval of Bills

September 2009 Check Register (No. 4 thru 16)
Assigned Payroll Warrants P13 through P16

c. Employment of Auditor

It is recommended the firm of Novak Birks, P.C., be reemployed to perform the 2009-10 audit services for the district at a cost of \$33,400 as presented on the enclosed letter. (No. 17)

4. **CONSENT AGENDA** (continued)

d. **Transportation**

Section 163.161, RSMo (5 CSR 30-261.010) requires the board of education approve all bus routes no later than October 31 of each school year. Final routes must be approved by June 30 of each school year. A route summary is enclosed and complete route descriptions are available for review at the transportation center. (No. 18)

e. **Bid**

Bid tabulation on the following item is enclosed:

1. Wireless Equipment & Software for Wireless Computer Access – Thomas Ultican, Franklin Smith and Chapel Lakes Elementary Schools (No. 19)

f. **Completion of Construction Projects**

It is recommended the following construction/renovation projects be accepted as substantially complete, subject to finalization of the items on the punch list:

Hall-McCarter Education Center
Chapel Lakes Elementary
Thomas Ultican Elementary
Lucy Franklin Elementary
Elementary Driveway Additions

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

6. **GUESTS** (Information)

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

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

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

The October Program Highlight will feature the PLTW Biomedical Science program. Staff members, Pattie Balano, and Kayla Reed, and students Savanna Hughes, Kamal Beshari, Matt Sweerink, and Miranda Pratt will make the presentation.

8. ADMINISTRATIVE ACCOUNTABILITY (Information)A. **MSBA Update** – Leslie EvansB. **Quarterly Finance/Investment Report** – Kim BrightwellC. **Construction Update** – Bill Cowling**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. **2008-09 Audit Report** - Kim Brightwell

It is recommended the audit report for the 2008-09 school year be accepted as presented under separate cover.

10. **NEW BUSINESS** (continued)

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

We have received requests for the following student trips:

1. Blue Springs South High School Forensics/Debate Team – Clayton and Ladue High Schools – St. Louis, MO – November 20 & 21, 2009 and February 26 & 27, 2010
2. Blue Springs High School Forensics/Debate Team – Glenbrooks - Chicago, IL – November 20 & 21, 2009 and Pattonville, - St. Louis, MO – December, 11 & 12, 2010