

# A G E N D A

Regular Board Meeting  
Monday, October 17, 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 September 26, 2011 (No. 1 thru 4)  
Closed Board Meeting of September 26, 2011 (No. 5)

b. **Approval of Bills**

September 2011 Check Register (No. 6 thru 11)  
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 2011-12 audit services for the district as presented on the enclosed letter. (No. 12)

**4. CONSENT AGENDA** (continued)d. **2010-2011 Audit Report**

Enclosed under separate cover is a copy of the audit report for the 2010-2011 school year. It is recommended this report be approved as presented at the October 3, 2011 work session. Audit summary and highlights discussed at the audit exit conference with audit committee (Rhonda Gilstrap, Board President, Dale Falck, Board Treasurer, Paul Kinder, Superintendent, Kim Brightwell, Chief Financial Officer) and with the full Board of Education at the work session:

- 111 days of operations in reserve balances
- Outstanding internal controls district-wide
- Attention and adherence to proper procedures
- No reported items of questioned costs, errors or irregularities
- Extremely well managed budget

e. **2011-2012 Budget**

Enclosed under separate cover is a copy of the final budget for the 2011-2012 school year. It is recommended this budget be approved.

f. **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. 13)

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

The October "Employee of the Month" is Suzi Heim from Moreland Ridge Middle School. The October category is Secondary Certified.

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

The September "Student of the Month" is Madison Sykes from Brittany Hill Middle School. She will be present at the meeting.

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

The October Program Highlight will feature Franklin Smith Elementary and their PBS (Positive Behavior Support) System. Staff members Cassie Genglebach, Rani Khakh, Lori Agee, & Jessica Wasmer and student council officers will explain the program and demonstrate the “BEST” pledge that is done each morning.

**8. ADMINISTRATIVE ACCOUNTABILITY** (Information)**A. MSBA Update** – Leslie Evans**B. Quarterly Finance/Investment Report** – Kim Brightwell (No. 14 thru 24)**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. Policy Revisions (First Reading)** - Annette Seago

The following policy revision is presented for the first reading. (No. 25 thru 30)

5.19 Service Animal

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

We have received requests for the following student trips:

1. Blue Springs High School Cheerleaders – National High School Cheerleading Championships – Orlando, FL – February 9-13, 2012.

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

It is recommended the board meeting of October 17, 2011, 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) (2) (3) & (6) 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 October 17, 2011, 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  
scholastic probation, expulsion, or graduation of identifiable individuals