

BLUE SPRINGS R-IV SCHOOL DISTRICT

A G E N D A

Regular Board Meeting
Monday, December 13, 2004 - 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 November 22, 2004 (No. 1 thru 5)
Closed Session Meeting of December 6, 2004 (No. 6)

b. **Approval of Bills**

November 2004 Check Register (No. 7 thru 12)
Assigned Payroll Warrants P21 through P24

c. **Bid**

Enclosed are tabulations on the following bid:

- a. Bond/Financial Advisor – District (No. 13 & 14)

d. **Personnel**

1. Request for maternity leave of absence has been received from the following certified employee:
 - a. Kristie Dickey – Date of Incapacity – 3/7/05
 - b. Tanya Morris – Date of Incapacity – 2/26/05
 - c. Rebecca Richmeier – Date of Incapacity – 4/14/05
 - d. Julie Tyler – Date of Incapacity – 3/8/05
2. Resignation has been received from the following certified employee, effective at the end of the 2004-05 school year:
 - a. Diane Evans – Sunny Pointe Elementary
3. Retirement resignation has been received from the following certified employee, effective at the end of the 2004-05 school year:
 - a. Sharon Cipolla – John Nowlin Elementary

e. **Curriculum Guides**

It is recommended the following curriculum guides be approved as presented at the December 6, 2004 board worksession:

1. High School Choral
2. Symphony Orchestra

f. **Blueprint Revision**

It is recommended the revision to the Blueprint be approved as presented at the December 6, 2004 board worksession. (No. 15 & 16)

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

The December "Employee of the Month" will be announced and the individual will be present at the meeting. The December category is Classified Personnel.

7. REPORT OF SUPERINTENDENT

A. Program Highlight – Ted Lewman

The Program Highlight will feature the Family Literacy Center located at Hall-McCarter Education Center and will be presented by staff members Scott Young and Sheri Laforge. Students, Cassie Gilliam, Elizabeth Hill and Christen Falkenberry will assist with the presentation.

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.

9. NEW BUSINESS (Action)

A. Calendar for the 2005-2006 School Year – Dale Walkup/Katherine Barton

The District Calendar Committee has met and enclosed is the proposed 2005-2006 school year calendar as recommended by the committee. (No. 17)

B. Administrative Personnel – Paul Kinder

Administrative retirement announcements will be made at the meeting.

9. NEW BUSINESS (continued)

C. **January Executive Session** – James Coen

It is recommended the agenda for the January 10, 2005 board meeting include a closed executive 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) 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 January 10, 2005, in the Board Room of the Administrative Service Center, 1801 Vesper, Blue Springs, Missouri, for the purpose of considering:

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