

A G E N D A

Regular Board Meeting
Monday, December 14, 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 November 9, 2009 (No. 1 thru 5)

b. Approval of Bills

November 2009 Check Register (No. 6 thru 14)
Assigned Payroll Warrants P21 through P24

4. CONSENT AGENDA (continued)c. **Personnel**

1. We have received retirement resignations effective the end of the 2009-10 school year for the following person:

- a. Martha Lynn Lutjen – Thomas Ultican Elementary
- b. Marilyn Parker – James Lewis Elementary

d. **2010-2011 School Calendar**

It is recommended the 2010-2011 District Calendar be approved as presented at the December 4 board worksession. A copy of the proposed calendar is enclosed. (No. 15)

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

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 (Information)A. **Program Highlight** – Jim Finley

The Program Highlight will feature Chapel Lakes Elementary and the "Caring Crew," A partnership with Lakeview Woods State School. The presenters will be Pam Sbisa; Mary Johnson, Teacher at Lakeview Woods; Simon Burdick; Cooper Giles; Cameron Haas; Kyle Hepting; Isaiah Jackson; Nathan Robinson; and Tate Vickers.

8. ADMINISTRATIVE ACCOUNTABILITY (Information)A. **MSBA Update** – Leslie EvansB. **Construction Update** – Bill Cowling

9. UNFINISHED BUSINESS (Action)

A. **Policy Revision (Second Reading)**

The following policy revisions are presented for the second reading and final action. Copies of the revisions are enclosed.

Annette Seago

5.82 Classroom Visitation and Observation (No. 16)

6.5 Homebound Instruction (No. 17)

Scott Young

2.11 Officer Commissioning (No. 18)

4.12 Security and Supervision of Buildings (No.19)

5.35 Collection and Protection of Student Information (No. 20 & 21)

5.64(2)(b)(2) Possession of Electronic Devices and Computers
(No. 22 thru 25)

6.11 Fire Drills (No. 26)

6.12 Disaster and Lock Down Drills (No. 26)

10. 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.

11. NEW BUSINESS (Action)

A. **Teaching Standards** – Annette Seago

Staff members, Julie Anwander and Bridget Drazen, will be at the meeting to present the Blue Springs Teaching Standards for board approval. (No. 27)

11. NEW BUSINESS (continued)**B. Student Trip Requests** – Jim Finley

We have received the following student trip requests:

1. BSSHS Student Senate – National Leadership Conference – Chicago, IL – February 18-21, 2010
2. BSHS Golden Regiment Marching Band – Macy’s Thanksgiving Day Parade – New York, NY – November 21-27, 2010

C. January Executive Session – Paul Kinder

It is recommended the agenda for the January 11, 2010 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 11, 2010, in the Executive Board Room of the Administrative Service Center, 1801 NW 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

D. December Executive Session – Paul Kinder

Action was taken at the November 9, 2009 board meeting, pursuant to §610.021(1) (2) & (3) RSMo and §610.022 RSMo, to conduct a closed session, immediately following the public session December 14, 2009, 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
leasing, purchase or sale of real estate
hiring, firing, disciplining or promoting employees