

A G E N D A

**Regular Board Meeting
Monday, February 8, 2010, 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 January 11, 2010 (No. 1 thru 3)
Closed Session Meeting of January 11, 2010 (No. 4 & 5)

b. **Approval of Bills**

January, 2010 Check Register (No. 6 thru 12)
Assigned Payroll Warrants P29 through P32

4. CONSENT AGENDA (continued)

c. **Personnel**

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

- a. Janifer Alpers – Brittany Hill Middle School
- b. Marcy Broughton – Thomas Ultican Elementary
- c. Lisa Brower – Sunny Pointe Elementary
- d. David Brown – Sunny Vale Middle School
- e. Gwendolyn Burns – William Bryant Elementary
- f. Deniece Camper – James Lewis Elementary
- g. Nancy Carson – Chapel Lakes Elementary School
- h. Michele Cole – Blue Springs South High School
- i. Kathy Cramer – Sunny Vale Middle School
- j. Bradley Dunn – Blue Springs High School
- k. Miki Heyne – Hall-McCarter Education Center
- l. Deborah Johnson – Cordill Mason Elementary
- m. Cynthia Niemann – John Nowlin Elementary
- n. Cathryn Sylvester – Brittany Hill Middle School
- o. Wallace Winholtz – Brittany Hill Middle School
- p. Maura Zumwalt – Brittany Hill Middle School

2. We have received a resignation from the following certified personnel who has been on a Leave of Absence during the 2009-2010 school year:

- a. Christina Cater – Blue Springs High School

d. **A+ Program Approval for 2010-11**

It is recommended the A+ Program for 2010-11 be approved as presented at the February 1, 2010 board worksession.

e. **2010 Summer School Tuition**

It is recommended the 2010 summer school tuition be set as presented at the February 1, 2010 board worksession and as indicated below:

- Elementary (four-week session) \$600
- Middle School
 - (one class) \$325
 - (two classes) \$600
- High School (each session) \$325

4. CONSENT AGENDA (continued)

f. **Performance Based Classified Evaluation (PBCE)**

It is recommended that the Performance Based Classified Evaluation be adopted as presented at the February 1, 2010 board worksession.

g. **Performance Based Administrator Evaluation (PBAE)**

It is recommended that the Performance Based Administrator Evaluation be adopted as presented at the February 1, 2010 board worksession.

h. **Performance Based Teacher Evaluation (PBTE)**

It is recommended that the Performance Based Teacher Evaluation be adopted as presented at the February 1, 2010 board worksession.

i. **Bids**

Enclosed is bid tabulation on the following item:

1. Lawn Treatment - District (No. 13)
2. Wireless Equipment for Wireless Computer Access – Sunny Pointe, John Nowlin, Daniel Young, William Bryant and James Lewis Elementary Schools (No. 14)

5. ADOPTION OF REGULAR AGENDA (Action)

6. GUESTS (Information)

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

The February "Employee of the Month" will be announced and the individual will be present at the meeting. The category to be recognized is Elementary Certified.

7. REPORT OF SUPERINTENDENT (Information)

A. **Program Highlight** – Jim Finley

The Program Highlight will feature Thomas Ultican and their “Literacy Night.” Staff members, Sheila Hattey, Kristi Haley, Ashley Welch and Nikki Arreguin will make the presentation.

8. ADMINISTRATIVE ACCOUNTABILITY (Information)

A. **Legislative Update** – Jim Finley

9. UNFINISHED BUSINESS (Action)

A. **Policy Revision (Second Reading)** – Nancy Stonner

The human resources policy revisions, provided under separate cover, are presented for the second reading and final action.

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. **Policy Revisions (First Reading)** – Nancy Stonner

The human resources policy revisions, provided under separate cover, are presented for the first reading.

B. **Bid** – Paul Kinder

Enclosed is bid tabulation on the following bid:

- a. Hollis Miller Furniture, Fixtures, Equipment – Transportation (No. 15)

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

We have received the following student trip requests:

BSSHS ProStart Culinary students – ProStart Competition - Union City, MO – February 19 & 20, 2010

BSHS & BSSHS DECA Students – DECA State Career Development Conference – Lake Ozark, MO – March 14-16, 2010

BSSHS FCCLA Students – FCCLA State Leadership Conference – Columbia, MO – March 21-23, 2010

BSHS & BSSHS DECA Students – DECA International Career Development Conference – Louisville, KY – April 23-28, 2010

D. **February Executive Session** – Paul Kinder

It is recommended the board meeting of February 8, 2010, 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 February 9, 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
- scholastic probation, expulsion, or graduation of identifiable individuals