

# A G E N D A

**Regular Board Meeting  
Monday, January 11, 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 December 14, 2009 (No. 1 thru 3)  
Closed Session Board Meeting of December 14, 2009 (No. 4 & 5)  
Special Board Meeting of January 4, 2010 (No. 6)  
Special Board Meeting of January 6, 2010 (No. 7 & 8)

b. **Approval of Bills**

December 2009 Check Register (No. 9 thru 18)  
Assigned Payroll Warrants P25 through P28

**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. Kimberly Alberg – Moreland Ridge Middle School
- b. Nancy Hatfield – Sunny Vale Middle School
- c. Connie Mason – Franklin Smith Elementary
- d. Susan Mayes – Freshman Center

d. **Change of Board Meeting Dates**

It is recommended the date for the following board meetings be changed as indicated:

From Monday, March 8, 2010 to Monday, March 1, 2010

From Monday, April 12, 2010 to Monday, April 19, 2010

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

**6. GUESTS** (Information)

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

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

**7. REPORT OF SUPERINTENDENT** (Information)

A. **Program Highlight** – Jim Finley

The Program Highlight will focus on the ICE5 Math Grant Initiative which is a DESE professional development focused grant for BSSD secondary math teachers in cooperation with Hickman Mills School District, Center School District and Rockhurst University. Staff members, Tim Jones, Sandy Harlan, Craig Dierking, and Monte Davis will make the presentation.

**8. ADMINISTRATIVE ACCOUNTABILITY** (Information)

A. **MSBA Update** – Leslie Evans

B. **Construction Update** – Bill Cowling

C. **Quarterly Finance/Investment Report** – Kim Brightwell (No. 19 thru 34)

## 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) – Nancy Stonner

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

### B. Student Trip Requests – Jim Finley

We have received the following student trip requests:

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

BSSHS Team 1785, RoboCats (25-30 students and 4 sponsors) – FIRST Dallas Regional Competition – Dallas, TX – March 17-20, 2010

BSHS FCCLA Students (4-8) – FCCLA State Leadership Conference – Columbia, MO – March 21-23, 2010

### C. January Executive Session – Paul Kinder

Action was taken at the December 14, 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 January 11, 2010, in the Executive Board Room of the Gale T. Bartow Administrative Service Center, for the purpose of considering:

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