

A G E N D A

**Regular Board Meeting
Monday, January 9, 2012, 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 12, 2011 (No. 1 thru 4)
Closed Session Board Meeting of December 12, 2011 (No. 5& 6)

b. **Approval of Bills**

December 2011 Check Register (No. 7 thru 11)
Assigned Payroll Warrants P25 through P28

c. **Personnel**

1. We have received retirement resignations from the following certified employees effective at the end of the 2011-2012 school year:

- a. Maridella Carter – Blue Springs South High School
 - b. Janet Oetting – John Nowlin Elementary
2. We have received resignations from the following certified employees effective at the end of the 2011-12 school year:
 - a. Daniel R. Edwards – John Nowlin Elementary
 3. We have received a request for leave of absence from the following certified personnel:
 - a. DeAnna Esminger – Voy Spears, Jr. Elementary

5. ADOPTION OF REGULAR AGENDA (Action)

6. GUESTS (Information)

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

The January "Employee of the Month" will be Karen Swierczek from Brittany Hill Middle School. She will be present at the meeting. The January category is Secondary Certified.

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

The January "Student of the Month" will be Katherine Barker from Delta Woods Middle School. She will be present at the meeting. The January category is Middle School.

7. REPORT OF SUPERINTENDENT (Information)

A. **Program Highlight** – Jim Finley

The Program Highlight will be presented by William Bryant Elementary. Principal Doug Nielsen and staff members Erin Emison and Jane Mings will be in attendance. The WBE Buddy Program will be the focus as it is used to teach and model Positive Behavior Supports (PBS) at the school. Students Jade Brooks, Saikinna Williams, Raiden Paniagua, and Lily Krueger will also be in attendance.

8. ADMINISTRATIVE ACCOUNTABILITY (Information)

- A. **MSBA Update** – Leslie Evans
- B. **Quarterly Finance/Investment Report** – Kim Brightwell (No. 12 thru 24)
- C. **Legislative Update** – Jim Finley

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 Revision (First Reading)** – Scott Young

3A.35 Staff Conduct Policy (No. 25 thru 29)

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

We have received the following student trip requests:

BSHS and BSSHs ProStart Culinary Teams – State Competition – East Central College, Union, MO – February 16-17, 2012

BSHS Junior ROTC – McConnell Air Force Base – Wichita, KS – March 8-9, 2012.

BSHS A Cappella Choir – Music in the Park Festival Performance –
Chicago, IL – May 10-13, 2012

C. **Administrative Retirement Resignation Announcements** – Paul Kinder

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

It is recommended the agenda for the February 13, 2012 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 February 13, 2012, 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

E. **January Executive Session** – Paul Kinder

Action was taken at the December 12, 2011 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 9, 2012, 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