

A G E N D A

Regular Board Meeting
Monday, November 9, 2009

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 October 5, 2009 (No. 1 thru 2)
Special Session Meeting of October 23, 2009 (No. 3)
Closed Session Meeting of October 23, 2009 (No. 4)
Special Session Meeting on November 3, 2009 (No. 5)

b. **Approval of Bills**

October 2009 Check Register (No. 6 thru 18)
Assigned Payroll Warrants P17 through P20

4. CONSENT AGENDA (Continued)

c. **Personnel**

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

- a. Gwendolyn Burns – William Bryant Elementary
- b. Karen S. McKemy – William Yates Elementary

d. **Bids**

Bid tabulations are enclosed on the following items:

- a. (22)-LCD Epson Projector Package with DVD/VCR Player – MIS Integration of Projector - Foreign Language classes at Blue Springs High School and Blue Springs South High School (No. 19)
- b. (2) Resilite Wrestling Mats – Blue Springs South High School (No. 20 & 21)
- c. Flooring – Hall-McCarter Education Center (No. 22)

e. **Professional Development Budget**

It is recommended the Professional Development Budget be approved as presented at the November 3, 2009 board worksession.

f. **BOE Blueprint**

It is recommended the BOE Blueprint be approved as presented at the November 3, 2009 worksession.

g. **Curriculum Guides**

It is recommended the Curriculum guides for the following courses be approved as presented at the November 3, 2009 worksession:

Agriculture:

- Animal Science – Animal Care Assistant (Small Animals)
- Animal Science – Equine (Large Animals)
- Horticulture
- Landscaping Maintenance and Design

Biomedical:

- Human Body Systems (Curriculum Copyrighted)

Foreign Language:

- Chinese III

4. CONSENT AGENDA (Continued)

h. **LAU Plan**

It is recommended the LAU Plan be approved as presented at the November 3, 2009 worksession.

i. **Completion of Construction Project**

It is recommended the following construction/renovation project be accepted as substantially complete, subject to finalization of the items on the punch list:

Voy Spears Jr. Elementary

5. ADOPTION OF REGULAR AGENDA (Action)

6. GUESTS (Information)

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

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

B. **Special Recognition** – Leslie Evans

Roger Lower, Blue Springs High School girls' baseball coach, will be at the meeting for special recognition of his 300 career wins.

7. REPORT OF SUPERINTENDENT

A. **Program Highlight** – Jim Finley

The November Program Highlight will feature the partnership with MU and James Walker Elementary School and will be presented by staff members, Greg Johnson, Hillary Chamberlain, Kari Hartstack, Ramona Dunn, Ashley Welch, Abbie Swisher, and Cindy Barnhart.

8. ADMINISTRATIVE ACCOUNTABILITY (Information)

A. **MSBA Update** – Leslie Evans

B. **Parent/Teacher Conferences Report** – Annette Seago

C. **Construction Update** – Bill Cowling

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

A. **2009-2010 Budget** – Kim Brightwell

The final budget for the 2009-2010 school year, as provided at the November 3, 2009 worksession, is recommended for approval.

B. **Bond Sale** – Kim Brightwell

1. Authorize the resolution and delivery of \$6,225,000 principal amount of Taxable General Obligation School Building Bonds, Series 2009C (Build America Bonds). **(Requires roll call vote)**

Resolution entitled as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,225,000 PRINCIPAL AMOUNT OF TAXABLE GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2009C (BUILD AMERICA BONDS), OF REORGANIZED SCHOOL DISTRICT NO. 4 OF JACKSON COUNTY, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

10. NEW BUSINESS (continued)

B. **Bond Sale** (continued)

- 2. Authorize the resolution and delivery of \$8,775,000 principal amount of General Obligation Qualified School Construction Bonds, Series 2009D (Tax Credit Bonds). **(Requires roll call vote)**

Resolution entitled as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$8,775,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION QUALIFIED SCHOOL CONSTRUCTION BONDS, SERIES 2009D (TAX CREDIT BONDS), OF REORGANIZED SCHOOL DISTRICT NO. 4 OF JACKSON COUNTY, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

C. **Policy Revisions (First Reading)**

The following policy revisions are presented for the first reading. Copies of the revisions are enclosed.

Annette Seago

- 5.82 Classroom Visitation and Observation (No. 23)
- 6.5 Homebound Instruction (No. 24)

Scott Young

- 2.11 Officer Commissioning (No. 25)
- 4.12 Security and Supervision of Buildings (No.26)
- 5.35 Collection and Protection of Student Information (No. 27 & 28)
- 5.64(2)(b)(2) Possession of Electronic Devices and Computers
(No. 29 thru32)
- 6.11 Fire Drills (No. 33)
- 6.12 Disaster and Lock Down Drills (No. 33)

10. NEW BUSINESS (continued)

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

We have received requests for the following student trips:

1. Blue Springs South High School DECA – DECA Central Regional Leadership Conference – Minnesota – December 4, 2009
2. Blue Springs South High School Theatre Department – State Thespian Festival – University of Missouri – St. Louis – January 7-9, 2010
3. Blue Springs High School A Cappella Choir – Performance at Disneyland Park and possibly other venues – Los Angeles, CA - April 23-27, 2010

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

It is recommended the agenda for the December 14, 2009 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 December 14, 2009, in the Professional Learning Center 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