

# A G E N D A

Regular Board Meeting  
Monday, November 14, 2011

**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 17, 2011 (No. 1 thru 3)  
Closed Session Meeting of October 17, 2011 (No. 4)

b. **Approval of Bills**

October 2011 Check Register (No. 5 thru 9)  
Assigned Payroll Warrants P17 through P20

**4. CONSENT AGENDA (Continued)**

c. **Personnel**

1. We have received a resignation effective at the end of the 2011-2012 school year:

- a. Prudence Michalak – James Walker Elementary

d. **Program Evaluations** – Annette Seago

Program Evaluations for district curriculum is recommended for approval for the 2011-2012 school year.

Entitlements title 1, title II, title III

e. **Bids**

Enclosed are bid tabulations on the following item:

1. Furniture – Blue Springs South High School (No. 10-11)

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

**6. GUESTS (Information)**

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

The November "Employee of the Month" will be Cheryl Woolf from Cordill-Mason Elementary and she will be present at the meeting. The November category is Elementary Certified.

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

The November Student of the Month is Timmy Schweizer from Sunny Pointe Elementary. Timmy and his family will be present at the meeting. The November category is elementary.

## 7. REPORT OF SUPERINTENDENT

### A. Program Highlight – Jim Finley

The November Program Highlight will feature the Delta Woods Middle School and will be introduced by Steve Cook, principal. The highlight will include information about the positive impact of iPads in the classroom for students. Staff members Jill Sherman, Marc Hill, Barbara Baker, Caroline Bennett, Lisa Hecht, Beth Milligan, Dianne Koeninger and Erin Thomas will be present and students Austin Martin, Hudson Walter and Zechariah Smith will demonstrate.

## 8. ADMINISTRATIVE ACCOUNTABILITY (Information)

### A. MSBA Update – Leslie Evans

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

### 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

### A. Policy Revisions (Second Reading)

The following policy revision is presented for the second reading and final action.

Annette Seago

5.19 Service Animals (No. 12 thru 17)

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

We have received requests for the following student trips:

Blue Springs High School Air Force JROTC – Air Force Museum – Bellevue, NE  
– March 9-10, 2012.

Blue Springs South High School DECA Officers – DECA Regional Meeting –  
Omaha, NE – December 2-4, 2011.

C. **November Executive Session** – Paul Kinder

It is recommended there be a closed executive session following the November 14, 2011 board meeting.

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 November 14, 2011, 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