

Center School District #58
BOARD OF EDUCATION
Regular Session Meeting
8701 Holmes Road
Kansas City, MO 64131

There will be a regular meeting of the Board of Education of Center School District #58 in the Board Room at Boone Elementary School, 8817 Wornall, on Monday, May 20, 2019 at 7:00 p.m.

Comment to the Public

Individuals are welcome to address the Board on specific agenda items when that item is reached on the agenda. Individuals who wish to address agenda items should give their names to the Board secretary the second Wednesday prior to the regular Board meeting. Unless unusual circumstances dictate otherwise, the Board will not make a decision on an issue(s) presented by an individual or group during that particular meeting. The Board reserves the right to waive formalities in emergency situations, within the limitations of state statutes. Board Policy BDDB-2

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENTS

- A. 5/22 – 4th Quarter Ends
- B. 5/27 – No School (**School in Session through June 4, 2019**)
- C. 5/29 – CMS 8th Grade Recognition, 6:30pm
- D. 6/4 – Last day of school, early release
- E. 6/10 – First Day of Summer School
- F. 6/13 – Center Friends Luncheon, CHS Media Center, 11:30am
- G. 6/27 - Last Day of Summer School
- H. 6/24 – Regular Board Meeting, 7:00pm

For additional announcements, please check your student's school website and the Center School District calendar

IV. APPROVAL OF AGENDA - ACTION

V. RECOGNITIONS

- A. Crayons to CAD winners
- B. Yellowjackets Academic Team
- C. CHS Debate Team
- D. CHS Robotics Team
- E. Missouri Stock Market Game Winners
- F. Professional Teaching Cadet Students
- G. EF High School Exchange – Jeanne Jewell - Presentation to Board

Reception Break – 10 Minutes

VI. CONSENT ITEMS - ACTION

- A. Approval of Bills
- B. Attendance Report
- C. Permission to Bid - None
- D. Approval of Bids - None
- E. Federal Report-None
- F. State Report-None
- G. Personnel
 - 1. Instructional Personnel
 - 2. Classified Personnel
- H. Approval of Minutes
 - 1. 4/22/19
 - 2. 5/6/19
- I. Jillian Kramschuster-Belcher Award Nominee -\$300 Scholarship
- J. ESY Projected Staffing
- K. Summer School Staff
- L. Contracts
 - 1. Jackson County Community Children's Services – New
 - 2. Cornerstones of Care - New
 - 3. Pearson – Aimsweb Plus – Renewal
 - 4. Curriculum Books – New
 - 5. KCBHH LLC – Partners in Transit – New
 - 6. Cornerstones of Care/Gillis School – New
 - 7. Department of Social Services with Mo Healthnet & Amendment – New
 - 8. NOVA Center – New
 - 9. Children's Mercy Hospital – New
 - 10. Lumen Touch – Renewal
 - 11. Summit Tech Academy – Renewal
 - 12. Simbli Board Management Software - New

VII. REPORT FROM SUPERINTENDENT

- A. Before & After school Update – Dr. Michael Weishaar
- B. Performance Contracting Phase II Update – Paul Harrell, Koby Kampschroeder with Navitas
- C. Bond Update – Rick Carpenter

VIII. BOARD OF EDUCATION

XI. POLICIES/REGULATIONS/ADMINISTRATIVE PROCEDURES

X. MOTION TO GO INTO CLOSED SESSION - ACTION

- A. *Motion to go into Closed Session per Revised Statutes of Missouri Section 610.021 (1) Legal, (3) Personnel, (9) Negotiations and (13) individually identifiable personnel records, performance ratings or records pertaining to employees or applications for employment,*

XI. MOTION TO GO BACK INTO OPEN SESSION - **ACTION**

A. If a Closed Session is held, following the Closed Session there must be a Motion for the Board to go back into Open Session.

XII. MOTION TO ADJOURN - **ACTION**