

Center School District
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, July 23, 2018, at 7:00 p.m.



Dr. Sharon K. Nibbelink, Superintendent of Schools

Comments 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 an agenda item should give their name to the Board secretary prior to the meeting. When your name is called, please come up to the microphone, introduce yourself, and limit your comments to three minutes.

- I. CALL TO ORDER – **Board President**
- II. PLEDGE OF ALLEGIANCE
- III. ANNOUNCEMENTS – **Board President**
 - Residency Clinics - July 23, 2018 3:00pm -7:00pm RB
July 25, 2018 8:00am-12:00pm ICE
 - Back to School Bash – August 4, 2018 10:00am-2:00pm CHS
 - Regular Board Meeting – August 27, 2018 – 7:00pm
- IV. APPROVAL OF AGENDA - ***ACTION***
- V. RECOGNITIONS

Graybar & GE Check Presentation to the Center School District #58

 - John Brimer – Outside Sales for Graybar
 - Travis Ewing – Manger, Industrial Business for Graybar
 - Dennis Jarman – Branch Manager for Graybar
 - Scott McKenzie – VP Sales for Convergence
 - Pat Pilens – Area Manager for GE
- VI. CONSENT ITEMS - ***ACTION***
 - A. Approval of Bills
 - B. Attendance Report - None
 - C. Permission to Bid - None
 - D. Approval of Bids - None
 - E. Federal Report - None
 - F. State Report - None

- G. Personnel
 - 1. Instructional
 - 2. Classified
 - 3. Addendum
 - 4. Extra Duty
- H. Approval of Minutes
 - 1. June 23, 2018
 - 2. June 25, 2018
- I. Contracts
 - 1. RAVENii
 - 2. Sherwood Autism Center
 - 3. LINC
 - 4. KCBHH, LLC
 - 5. Pearson Aimsweb Plus

J. Proposed Center High School Course Additions for 2018-19

VII. MOTION TO APPROVE THAT THE CENTER SCHOOL DISTRICT #58 SCHOOL START DATE IS 10 DAYS BEFORE THE FIRST MONDAY IN SEPTEMBER 2018 – ACTION

- A. 2018-2019 School Start Date

VIII. SUPERINTENDENT REPORT

- A. Quarterly Financial Update - Dr. Michael Weishaar
- B. Performance Update – Rick Carpenter
- C. Grant Writing Update – Rick Chambers
- D. Back to School/Residency Update – Christina Medina, Stacy King

IX. BOARD OF EDUCATION

X. POLICIES/REGULATIONS/ADMINISTRATIVE PROCEDURES – ACTION

The following policies will require 3 readings. July 23, 2018 is the Final Consideration.

- A. DJF – Purchasing
- B. DJF-AP1 - Purchasing

XI. MOTION TO ADOPT POLICIES DJF AND DJF-AP1 AS RECOMMENDED BY MSBA AND POLICY COMMITTEE - ACTION

XII. 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.

XIII. MOTION TO GO 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.

XIII. ADJOURNMENT - ***ACTION***