



AGENDA

**Regular Session
Gragg Administrative Office
Highways 24 and 7
Tuesday, November 13, 2012 – 7:00 p.m.**

PLEDGE OF ALLEGIANCE: (Led by a board member)

1. REGULAR SESSION CALL TO ORDER WITH ROLL CALL

Action

2. APPROVAL OF AGENDA

3. COMMUNITY IMPACT REPORT

A report will be given by Mrs. Stephanie Smith, Public Relations Director, regarding how the school district, students, and staff impact the community.

4. MVP RECOGNITION

Recognition will be given to employees who have been designated as Most Valuable Performers for the Fort Osage R-1 School District.

5. SPECIAL RECOGNITION

- Prudential Spirit of Community Award nominee, Cierra Pritchett
- Fort Osage High School Band students for their outstanding performance at the UCM and Francis Howell Band competitions
 - Becca Elder – flute; Maude Ashby – clarinet; Melissa Long – trumpet; and Revan Hammontree - trombone

6. PUBLIC PARTICIPATION

Public participation form must be completed prior to the beginning of the meeting.

Action

7. CONSENT AGENDA

All matters listed under Item 7, 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 Session – October 9, 2012
Executive Session – October 9, 2012

CONSENT AGENDA (continued)

b. Financial Reports

Monthly Cash Summary dated September 30, 2012
Revenue and Expenditure Report dated October 31, 2012
Warrant IV Register including:
Investment of Monies
Interest: General and Payroll Accounts and Debt Service Account

c. Authorize Sale of Surplus Property

Recommend authorization to sell to the highest or best bidder(s) the property as listed in the board materials.

d. Approve TSA Consulting Group

Recommend approval of the TSA Consulting Group to serve as the district's 403(b) and 457 administrator. This is an automatic renewal that will continue the agreement through December 31, 2013.

e. Approve Contractual Special Education Placement Agreement

Recommend the contractual agreement between the district and Gillis School be approved. Gillis School will be the contractual provider for a district special education student.

f. Approve Pay Applications

Recommend the following pay applications be approved:

- (1) VHC - #8 in the amount of \$8,056.00 for work on the HVAC & EMS upgrades
- (2) VHC - #9 in the amount of \$184,735.43 for work on the HVAC & EMS upgrades

g. Bids

Recommend the following bids be accepted:

- (1) Snap-On Industrial – Verdict Industrial Diagnostic Tool - \$5,511.20

8. SUPERINTENDENT'S REPORT

a. School Report –Career Technology Center - Mr. Mike Pantleo

b. Program Evaluations

- i. Career Technology Center Program Evaluation –Mr. Mike Pantleo
- ii. Assessment Program – Dr. Deann Clawson

c. Education Services – Dr. Maria Fleming

- i. MSIP 5
- ii. Race to the Top Update

d. Support Services – Dr. John Ruddy

- i. Bond Projects
 - a. VHC final payment
 - b. Additional projects

e. Office of the Superintendent – Dr. Mark Enderle

- i. Budget Update
- ii. Prop B
- iii. Audit Report
- iv. HRA Update
- v. Federal Healthcare Act
- vi. Buckner Update
- vii. Upcoming events
 - CSD Legislative appreciation Dinner – Wed., November 14th – 6:30pm at Delta Woods Middle School, Blue Springs School District
 - Mayor’s Prayer Breakfast – Thursday, November 15, 2012
 - Independence Chamber Banquet – January 19, 2013 – Hilton Garden Inn

9. UNFINISHED BUSINESS

10. NEW BUSINESS

a. Approve Audit Report

Recommend approval of the Auditor’s Report for the fiscal year ended June 30, 2012. Summary attached. The full report prepared by Marr and Company, P.C. is available upon request through the Superintendent’s office.

b. MCE Board Policies/Regulations Recommended for Adoption (1st Reading)

The MCE board regulation listed below is presented for a 1st reading and will be recommended for adoption at the December 11, 2012 board meeting.

R6160 – Curriculum for Gifted and Talented Students

c. Early Retirement Notification Incentive

Recommend approval of the Early Retirement Notification incentive as outlined in the board materials.

d. Board Candidacy Filing Dates

Residents of the district who wish to serve one of the three-year terms on the Board of Education may file their candidacy at the Gragg Administrative Office during regular business hours, 8:00 a.m. – 4:00 p.m., Monday through Friday on the dates listed below:

Tuesday, 8:00 a.m., December 11, 2012 through Friday, 4:00 p.m., December 21, 2012,
and

Thursday, 8:00 a.m., January 3, 2013 through Tuesday, 5:00 p.m., January 15, 2013.

Candidates must be resident taxpayers of the district, must have resided in Missouri for one year preceding the election, and must be at least twenty-four years of age. The three-year terms of Sharon Dankenbring and Carol Marcks expire in April 2013. The annual election date will be Tuesday, April 2, 2013. See the attached Notice of Election which will appear in The Examiner.

e. Consideration of Executive Session

Recommend the agenda for the December 11, 2012, board meeting include a closed executive session. A roll call vote must be taken for the purpose of consideration of (1) preparation for Meet and Confer with employees, (2) pending legal actions, litigation, and (3) hiring, firing, disciplining, or promotion of personnel.

ANNOUNCEMENTS

ADJOURNMENT