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, April 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

II. PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENTS

- A. 4/25 Center Friends Luncheon, 11:00am
- B. 4/26-4/28 CHS Spring Play, 7:00pm
- C. 5/1 CHS Retirement Dinner, 6:30pm
- D. 5/4 & 5/5 CMS Musical
- E. 5/7 Board Work Session, 7:00pm
- F. 5/8 CHS Honors & Awards Ceremony, 6:00pm
- G. 5/10 BO Spring Musical/Art Fair & Picnic, 6-7:30pm CE Family Science Night, 6:00pm CHS Choir Concert, 6:00pm
- H. 5/15 CE Spring Concert, 6:00pm
- 5/17 CHS/CAS Graduation, United Methodist Church of the Resurrection 5009 W.
 137th St. Leawood, KS 66224

Project Grad - Main Event, NKC

- J. 5/22 Regular Board Meeting, 7:00pm
- K. 5/30 LAST DAY OF SCHOOL

IV. APPROVAL OF AGENDA - ACTION

V. <u>RECOGNITIONS</u>

- A. Job Olympics Participants
- B. Prep-KC 5th & 6th Grade Math Relay Teams
- C. Key Club Members
- D. Missouri Scholars Academy Representatives
- E. Missouri 5th District Congressional Art Competition Winner
- F. Eagle Scout Presentation

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 Report
- H. Approval of Minutes
 - 1. 4/10/17
 - 2. 3/26/18
 - 3. 4/9/18
- I. Contracts
 - 1. Aimsweb Plus NEW
 - 2. Sodexo RENEWAL
 - 3. Safe Schools RENEWAL
 - 4. IXL Learning RENEWAL
 - 5. Watchguard RENEWAL
 - 6. Dell RENEWAL
 - 7. Big Sonia NEW
 - 8. Solution Tree NEW
- J. MSBA Membership Dues through June 30, 2019
- K. List of Surplus Items

VII. Report from Superintendent

- A. Facility Vision Update John Brown, Hollis & Miller
- B. Red Bridge Highlights Rachelle Hamrick, Principal
- C. 3rd Quarter Financial Report & Preliminary Budget Update Dr. Michael Weishaar
- D. Purdue Grant Presentation Linda Williams, Michelle Kruse ACTION

VIII. BOARD OF EDUCATION

- A. Graduation Information-Board members are to report at 5:45pm
- B. Board Retreat Friday, June 22 Saturday, June 23 9:00am-12:00pm

IX. 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, (6) Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores;
 (9) Negotiations and (13) individually identifiable personnel records, performance ratings or records pertaining to employees or applications for employment.

XI. MOTION TO GO INTO OPEN SESSION - ACTION

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

K. <u>MOTION TO ADJOURN</u> - **ACTION**