



# Kansas City, Kansas Public Schools

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*Unified School District No. 500*

## REGULAR AGENDA

Tuesday  
July 15, 2008  
5:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Regular and Addendum Agendas**
- V. Approval of Minutes**
  - A. June 24, 2008, Regular Meeting (Note Page 6).
  - B. July 7, 2008, Special Meeting (Note Page 14).
  - C. July 11, 2008, Special Meeting (Note Page 16).
- VI. Motion to Adjourn Sine Die**
- VII. Reorganization of the Board**
  - A. Nominations and Election of Board President.
  - B. Nominations and Election of Vice-President of the Board.
  - C. Appointment of Clerk, Deputy Clerk, Treasurer, Deputy Treasurer and Legal Counsel (Note Page 18).
  - D. Approve Resolution on Official Meeting Time and Place (Note Page 20).
  - E. Approve Annual Designation of Non-Discrimination Coordinator and Disability Compliance Coordinator and Publication of Notice of Non-Discrimination (Note Page 25).
  - F. Approve Resolution Designating Freedom of Information Officer (Note Page 29).

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- G. Approve Resolution to Establish School Term of 1,116 School Hours for 2008-2009 School Year (Note Page 33).
- H. Approve Designation of Employees to Report Non-Compliance of Compulsory Attendance (Note Page 36).
- I. Approve Appointment of Hearing Officers (Note Page 40).
- J. Approve Resolution Designating Official District Newspaper for Publication of School Notices (Note Page 43).
- K. Approve Resolution Designating Banks and Savings and Loans as Depositories for Funds (Note Page 46).
- L. Approve Resolution to Waive Fixed Asset Accounting (Note Page 49).
- M. Approve Appointment of Agent for KPERS (Note Page 52).
- N. Approve PL-874 Application (Note Page 55).
- O. Approve Resolution for Destroying Various Documents Records and Papers (Note Page 57).
- P. Approve Resolution Electing Directors of the Kansas City, Kansas Foundation for Excellence, Inc. (Note Page 60).
- Q. Approve Resolution Acknowledging and Declaring Intent to Exercise "Home Rule Authority" (Note Page 63).

**VIII. Communications**

**IX. Recognitions and Awards**

**X. Community Comment**

**XI. Hearings**

**XII. Reports of the Superintendent**

- A. Approve 2008-09 Budget and Authorize the Publication of the Notice for the Public Hearing (Note Page 66).

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- B. Approve Resolution Authorizing the Library Mill Levy (Note Page 68).
- C. Approve Waiver of Right for First Refusal (Note Page 71).
- D. Accept Report on the Updated Design Documents for “The 500 Block” (Note Page 78).
- E. Accept for First Read New Board Policy Concerning Conflict of Interest (Note Page 81).
- F. Accept for Second Read Proposed Board Policy 1.6.1.0.0 Volunteering in the Schools (Note Page 87).
- G. Accept for First Read Proposed Changes to Board Policy 5.1.7.4.0 School Transfer Procedures (Note Page 92).
- H. Accept for First Read Proposed Changes to Board Policy 5.0.1.0.0 Non-Discrimination Policy (Note Page 99).
- I. Accept for First Read Proposed Changes to Board Policy 5.5.0.1.0 Student Dress Code (Note Page 111).
- J. Accept for First Read Proposed Changes to Board Policy 5.5.0.2.0 Student Uniform/Dress Code (Note Page 116).
- K. Accept for First Read Proposed Changes to Board Policy 5.1.8.0.0 Attendance Policy for Non-Resident Students of District Employees (Note Page 125).
- L. Approve Human Resources Report and Recommendations (Note Page 129).
- M. Approve Public Library Request to Reschedule Closing Date for Annual Staff Inservice (Note Page 141).
- N. Approve Public Library Personnel Report and Library Operations Recommendations (Note Page 143).
- O. Approve Consent Agenda (Note Pages 146-213).
  - 1) Accept Turner Library Budget Report (Note Page 146).

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- 2) Approve Contracts with Outside Agencies in Support of the Special Education Cooperative for the 2008-09 School Year (Note Page 150).
  - 3) Approve Resolution Prescribing Prevailing Wages for Construction Projects of USD #500 (Note Page 174).
  - 4) Approve Contract for Consultation Services with Cheryl Brady Associates (Note Page 177).
  - 5) Approve Call for Bids for Buses (Note Page 185).
  - 6) Approve Payment of Bills (Note Page 187).
- P. Executive Session for the Following Exceptions to the Kansas Open Meetings Act:
- (a) Attorney Client Exception – for consultation with the Board’s attorney on matters(s) protected by the attorney-client privilege.
  - (b) Personnel Exception – to discuss nonelected personnel matters.

**XIII. New Business**

**XIV. Board Discussion**

- A. Upcoming Dates:
- July 23 – Administrators Report
  - August 6 – New Teachers Meeting, Harmon High School
  - August 12 – Convocation, Memorial Hall, 9:30 a.m.
  - August 12 & 26 – BOE Meetings, Library Building, 5:30 p.m.
  - August 15 – First Day of School (K-5, 6, 8/Sumner, 9)
  - August 18 – First Day of School for All Students
  - August 28 – Family Advocacy Day – No School

**XV. Adjournment**



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## **ADDENDUM AGENDA**

Tuesday,  
July 15, 2008  
5:30 p.m

### **XII. Reports of the Superintendent**

- J. Approve the Human Resources Report and Recommendations Addendum (Note Page 216).
- O. Approve Addendum to Consent Agenda.
  - 6. Approve Payment of Bills Addendum (Note Page 222).