



Kansas City, Kansas Public Schools

Unified School District No. 500

SPECIAL AGENDA

Wednesday, March 31, 2010
11:00 a.m.

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Special Agenda**
- V. Reports of the Superintendent**
 - A. Approve Date Change for the First Board of Education Meeting in April (Note Page 4).
 - B. Revoke the Charter Granted to the Northeast Business Association, Inc. to Operate the Maurice Holman Academy of Excellence Charter School, Inc. (Note Page 6).
 - C. Discuss and Provide Direction for the Development of the Budget for the 2011 Fiscal Year (Note Page 8).
 - D. Executive Session for the Following Exceptions to the Kansas Open Meetings Act:
 - (a) Attorney Client Exception
 - For consultation with the Board's attorney on a matter protected by the attorney-client privilege.
 - (b) Non-Elected Personnel
 - To protect privacy interests of the individual(s) to be discussed.
 - (c) Negotiations
 - To protect the public interest in negotiating a fair and equitable contract.
 - (d) Student
 - To protect the privacy rights of a student(s) who is identifiable.

Special Agenda
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- E. Approve the Recommendation of the Hearing Officer Regarding a Long-Term Suspension - J. C. Harmon High School (Note Page 10).
- F. Approve the Recommendation of the Hearing Officer Regarding a Long-Term Suspension - Eisenhower Middle School (Note Page 12).

VI. Adjournment



Kansas City, Kansas Public Schools

Unified School District No. 500

MEMORANDUM

TO: THE KANSAS CITY BOARD OF EDUCATION

FROM: Dr. Jill Shackelford, Superintendent of Schools

DATE: March 31, 2010

SUBJECT: CHANGE DATE OF FIRST BOE MEETING IN APRIL

RECOMMENDATION:

That the Kansas City Board of Education **change the date of the first regular meeting of the Board of Education in April** as recommended by Dr. Jill Shackelford, Superintendent of Schools.

EXPLANATION:

In the event that the regular meeting date shall fall on an election day, a legal holiday, or on any school holiday established by the Board of Education, the regular meeting shall be held on the following day. It is recommended that the regular meeting of the Board of Education scheduled to be held on Tuesday, April 13 be held on Wednesday, April 14, 2010.

Recommended by:


Dr. Jill Shackelford
Superintendent of Schools



Kansas City, Kansas Public Schools

Unified School District No. 500

MEMORANDUM

TO: THE KANSAS CITY, KANSAS BOARD OF EDUCATION

FROM: Dr. Jill Shackelford, Superintendent of Schools

DATE: March 31, 2010

SUBJECT: REVOKE CHARTER

RECOMMENDATION:

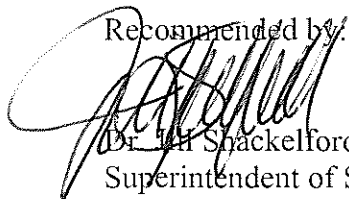
That the Kansas City, Kansas Board of Education **revoke the charter granted to the Northeast Business Association, Inc. (NEBA) to operate the Maurice Holman Academy of Excellence Charter School, Inc.** as submitted by Dr. Cynthia Lane, Assistant Superintendent of Instruction and Business and as recommended by Dr. Jill Shackelford, Superintendent of Schools.

EXPLANATION:

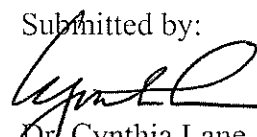
The Board of Education, at its regular meeting on February 9, 2010, passed a resolution to revoke the charter granted to the Northeast Business Association, Inc. (NEBA) to operate the Maurice Holman Academy of Excellence Charter School, Inc. A public hearing was held on March 23, 2010, at which time a spokesperson for the NEBA was provided an opportunity to present information refuting the basis upon which the nonrenewal or revocation is premised.

The Board of Education hereby revokes the charter to operate a public school, namely the Maurice Holman Academy of Excellence Charter School, issued to the Northeast Business Association, Inc. (NEBA) effective on or before July 1, 2010. Further, that the Superintendent of School be directed to take all actions deemed necessary to insure a smooth transition and return of school operations to the Kansas City, Kansas Public Schools USD #500.

Recommended by:


Dr. Jill Shackelford
Superintendent of Schools

Submitted by:


Dr. Cynthia Lane
Assistant Superintendent for
Instruction and Business



Kansas City, Kansas Public Schools

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MEMORANDUM

TO: KANSAS CITY, KANSAS BOARD OF EDUCATION
FROM: Dr. Jill Shackelford, Superintendent
DATE: March 31, 2010
SUBJECT: **FISCAL PLANNING FOR THE 2010-2011 SCHOOL YEAR**

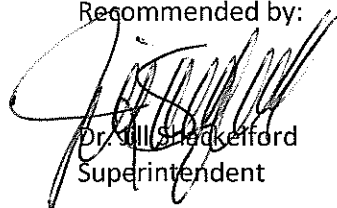
EXPLANATION:

That the Kansas City, Kansas Board of Education **discuss and provide direction for the development of the District's budget for fiscal year 2011** as submitted by Dr. Cynthia Lane, Assistant Superintendent of Instruction and Business, Mrs. Connie Brand, Director of Finance, and as recommended by Dr. Shackelford, Superintendent of Schools.

RECOMMENDATION:

The budget workshop will focus on critical components needed for fiscal planning for the 2010-2011 school year. The Board has received recommendations from the principal's advisory committee, district administration and recently conducted community forums. During the workshop we will focus on the impact of declining assessed valuation of property within the boundaries of U.S.D. No. 500, the various plans (phasing of decision making), and other potential reductions strategies.

Recommended by:



Dr. Jill Shackelford
Superintendent

Submitted by:



Dr. Cynthia Lane
Assistant Superintendent
Instruction & Business Services



Mrs. Connie Brand
Director of Finance



Kansas City, Kansas Public Schools

Unified School District No. 500

MEMORANDUM

TO: KANSAS CITY, KANSAS BOARD OF EDUCATION

FROM: Dr. Jill Shackelford, Superintendent of Schools

DATE: March 31, 2010

SUBJECT: REPORT OF HEARING OFFICER ON SUSPENSION HEARING

RECOMMENDATION:


That the Kansas City, Kansas Board of Education approve the recommendation of the hearing officer regarding the long-term suspension of a student from J. C. Harmon School as submitted by Mr. John D. Rios, Assistant Superintendent for Student, Family, Community and Library Resources and as recommended by Dr. Jill Shackelford, Superintendent of Schools.

EXPLANATION:

An appeal hearing was scheduled for Friday, March 26, 2010, regarding the suspension of a student from J. C. Harmon High School. Board members will receive the report of the hearing officer. If there are questions or discussions of this item, it should be conducted in executive session.

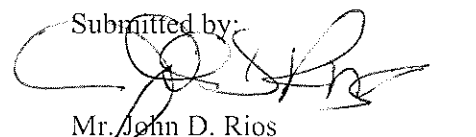
Note: Mr. Deryl Wynn, Board Attorney, advises that personally identifiable information concerning this student is privileged and confidential under terms of 200 USC Sec. 1282g. Information will be made available to Board members only. Discussion in executive session is permissible under KSA 75-4319 (b)(5).

Recommended by:



Dr. Jill Shackelford
Superintendent of Schools

Submitted by:



Mr. John D. Rios
Assistant Superintendent for
Student, Family, Community and
Library Services



Kansas City, Kansas Public Schools

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TO: KANSAS CITY, KANSAS BOARD OF EDUCATION

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RECOMMENDATION:

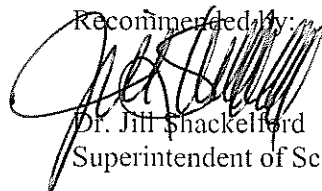
That the Kansas City, Kansas Board of Education approve the recommendation of the hearing officer regarding the long-term suspension of a student from Eisenhower Middle School as submitted by Mr. John D. Rios, Assistant Superintendent for Student, Family, Community and Library Resources and as recommended by Dr. Jill Shackelford, Superintendent of Schools.

EXPLANATION:

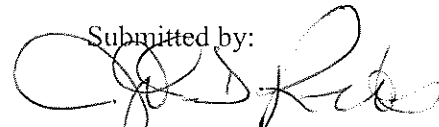
An appeal hearing was scheduled for Friday, March 26, 2010, regarding the suspension of a student from Eisenhower Middle School. Board members will receive the report of the hearing officer. If there are questions or discussions of this item, it should be conducted in executive session.

Note: Mr. Deryl Wynn, Board Attorney, advises that personally identifiable information concerning this student is privileged and confidential under terms of 200 USC Sec. 1282g. Information will be made available to Board members only. Discussion in executive session is permissible under KSA 75-4319 (b)(5).

Recommended by:


Dr. Jill Shackelford
Superintendent of Schools

Submitted by:


Mr. John D. Rios
Assistant Superintendent for
Student, Family, Community and
Library Services