

- Accept the grant award from the US Dept of Education in support of the 21st Century Learning Centers in the amount of \$70,000 for the 1st year to serve Whittier Elementary Kidzone Programs as submitted by Mr. Marcy Clay, Assistant Superintendent of Leading for Excellence. **Grant: Kidzone Whittier**
- Accept the grant award from the US Dept of Education in support of the 21st Century Learning Centers in the amount of \$13,174 for the 5th year to serve middle school academic enrichment programs as submitted by Mr. Marcy Clay, Assistant Superintendent of Leading for Excellence. **Grant: Kidzone Middle Schools**
- Approve payment of bills on the regular and addendum agendas in the amount of \$2,990,620.01 as submitted by Dr. Kelli Mather, Chief Financial Officer. **Payment of Bills**
- Accept low bid from Deffenbaugh Industries for an estimated monthly cost of \$13,405.90 for trash pickup and disposal as submitted by Dr. Kelli Mather, Chief Financial Officer and Mr. Ira Lourie, Director of Physical Properties. **Tab of Bills: Trash Pickup**
- Approve the sale of district surplus as submitted by Dr. Kelli Mather, Chief Financial Officer and Mr. Robert Young, Director of Purchasing. **Sale of District Surplus**
- Approve a call for bids for small equipment for the school year for 2011-2012 as submitted by Dr Kelli Mather, Chief Financial Officer, and Ms. Karla Floyd, Director of Nutritional Services. **Call for Bids: Small Equipment**
- Approve a call for bids for large equipment for the school year 2011-2012 as submitted by Dr Kelli Mather, Chief Financial Officer, and Ms. Karla Floyd, Director of Nutritional Services. **Call for Bids: Large Equipment**

Board members reviewed upcoming dates.

Upcoming Dates

12. Mrs. Pendleton, seconded by Dr. Hudson, moved: That the Kansas City Board of Education recess to executive session at approximately 6:45 p.m. for 35 minutes for the following exception(s) to the KOMA:

Executive Session

- (a) Attorney Client
 - for consultation with the Board's attorney on matters that would be deemed privileged in the attorney client relationship
- (b) Negotiations
 - to protect the public interest in negotiating a fair and equitable contract

Motion Carried