

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – DECEMBER 14, 2015 – 6:00 P.M.
315 EAST DUNKLIN
JEFFERSON CITY, MO
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF AGENDA**
- V. MIDDLE SCHOOL MOVERS**
- VI. OPEN FORUM**
- VII. CONSENT AGENDA ITEMS FOR APPROVAL**
 - A. Minutes from Regular and Closed Meeting of November 9, 2015*
 - B. Transfer Funds from the General Fund to the Teacher’s Fund per Statute*
 - C. Disbursements*
 - D. Personnel Report*
- VIII. REPORTS AND/OR COMMUNICATIONS**
 - A. CO Department Reports - Gretchen Guitard, Assistant Superintendent Staff Services; Tammy Ridgeway, Assistant Superintendent Secondary Education; Kathy Foster, Assistant Superintendent Elementary Education and Sheila Logan, Assistant Superintendent Special Services*
 - B. Superintendent Update - Larry Linthacum, Superintendent*
 - C. Instructional and Facility Resources - Jason Hoffman, CFO/COO*
 - D. JCPS Student Attendance - Bob James, High School Principal*
 - E. Streaming Board Meetings - Amy Berendzen, Assistant to the Superintendent Community Relations*
- IX. FUTURE DATES**
 - A. Christmas Break for Students - December 23, 2015 through January 4, 2016*
 - B. Christmas Break for Faculty and Staff – December 23, 2015 through January 1, 2016*
 - C. Regular Board Meeting, Monday, January 11, 2016, 6:00 P.M. – Board of Education Building*
 - D. Martin Luther King, Jr. Day – Monday, January 18, 2016*
 - E. Special Board Meeting to Certify Ballot, Monday, January 25, 2016, 6:00 P.M. - Location - TBD*
- X. OLD BUSINESS**
 - A. Second Read 2016-17 School Calendar – Jason Hoffman, CFO/COO (Action)*
 - B. Second Read and Consider MSBA/Board Policy Committee Recommendations on the following Board Policies BBB, BBBA, BBC, BHA, BHD, CC, DGA, DLC, DLCA, IL, JFH, JHCD, JHCF, KL and JFCL – Penney Rector, Assistant to the Superintendent Human Resources/District Counsel (Action)*

XI. NEW BUSINESS

Consider/Accept 2014-15 District Audit – Mr. Jim McGinnis, Gerding, Korte, Chitwood CPA's (Action)

XII. MOTION TO SUSPEND OPEN TO ENTER INTO CLOSED SESSION BY ROLL CALL VOTE, PURSUANT TO CHAPTER 610.021 OF THE REVISED STATUTES OF MISSOURI, SECTION (13) INDIVIDUALLY IDENTIFIABLE PERSONNEL RECORDS, PERFORMANCE RATING OR RECORDS...; AND, (14) RECORDS WHICH ARE PROTECTED FROM DISCLOSURE BY LAW..., AND (2) LEASING, PURCHASE OR SALE OF REAL ESTATE BY A PUBLIC GOVERNMENTAL BODY. (Action by Roll Call Vote)

XIII. ADJOURN REGULAR OPEN MEETING (Action)

XIV. ADJOURN