

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
BOARD OF EDUCATION OFFICES
315 EAST DUNKLIN
JEFFERSON CITY, MO
DECEMBER 12, 2016 – 6:00 P.M.
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF AGENDA**
- V. OPEN FORUM**
- VI. CONSENT AGENDA ITEMS**
 - A. Approval of Minutes from Regular Open Meeting of November 14, 2016 and Open Work Session of November 28, 2016*
 - B. Approval of Transfer of Funds from the General Fund to the Teachers' Fund Per Statute*
 - C. Approval of Financials*
 - D. Disbursements*
 - E. Approval of Personnel Report*
- VII. NEW BUSINESS**
 - Consider/Accept 2016-2017 District Audit - Mr. Lynn Graves, Graves and Associates, CPAs, LLC*
- VIII. REPORTS AND/OR COMMUNICATIONS**
 - A. Superintendent Update - Dr. Larry Linthacum, Superintendent*
 - B. Student Attendance Competition - Dr. Larry Linthacum, Superintendent*
- IX. FUTURE DATES**
 - A. 79th Annual Capitol Caroling, Tuesday, December 13, 2016, 7:00 p.m., Capitol Rotunda*
 - B. Special Board Meeting for Approval of Architectural Services, Thursday, December 22, 2016, 7:00 a.m., Board Office*
 - C. Christmas Break for Faculty and Staff, December 23 through December 30, 2016*
 - D. Christmas Break for Students, December 23, 2016 through January 2, 2017*
 - E. Regular Board Meeting, Monday, January 9, 2017, 6:00 p.m., Board Office*
 - F. Martin Luther King, Jr. Day, Monday, January 16, 2017, Students and Staff Off*
 - G. Special Board Meeting to Certify the Ballot, Thursday, January 19, 2017, 7:00 a.m., Board Office*
 - H. Save the Date - Board Work Session, Monday, January 23, 2017, 6:00 p.m., Board Office*
 - I. Regular Board Meeting, Monday, February 13, 2017, 6:00 p.m., Board Office*
 - J. Save the Date - Board Work Session, Monday, February 27, 2017, 6:00 p.m., Board Office*
 - K. Regular Board Meeting, Monday, March 13, 2017, 6:00 p.m., Board Office*
 - L. Save the Date - Board Work Session, Monday, March 27, 2017, 6:00 p.m., Board Office*

X. OLD BUSINESS

Facilities Update - Dr. Larry Linthacum, Superintendent

- 1. Renovate Current High School*
- 2. Second High School*
- 3. Operating Levy*

XI. ADJOURN