

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL BOARD MEETING
LEWIS AND CLARK MIDDLE SCHOOL
JEFFERSON CITY, MO
DECEMBER 22, 2016 - 5:30 P.M.**

COMMUNITY PRESENTATION ON RECOMMENDATION FOR TWO HIGH SCHOOLS

- I. CALL TO ORDER - 6:30 P.M.**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA (ACTION VIA ROLL CALL)**
- IV. OPEN FORUM**
- V. 2015-2016 AUDIT REPORT (ACTION VIA ROLL CALL)**
- VI. FACILITIES UPDATE (ACTION VIA ROLL CALL)
Approve Ballot Language**
- VII. ARCHITECTURAL SERVICES (ACTION VIA ROLL CALL)**
- VIII. MOTION TO SUSPEND OPEN TO ENTER INTO THE CLOSED MEETING BY ROLL CALL VOTE, PURSUANT TO CHAPTER 610.021 OF THE REVISED STATUTES OF MISSOURI, SECTIONS (13) INDIVIDUALLY IDENTIFIABLE PERSONNEL RECORDS,...; AND, (14) RECORDS WHICH ARE PROTECTED FROM DISCLOSURE BY LAW. (Action by Roll Call Vote)**
- IX. ADJOURN**