JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
SIMONSEN 9TH GRADE CENTER
501 EAST MILLER
JEFFERSON CITY, MO
FEBRUARY 13, 2017 – 5:30 P.M.

AGENDA

TOUR OF SIMONSEN 9TH GRADE CENTER - 5:30 P.M.

COMMUNITY PRESENTATION ON RECOMMENDATION FOR TWO HIGH SCHOOLS - 6:00 P.M.

I. **CALL TO ORDER - 6:30 P.M.**
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 January 9, 2017 and Special Meeting of January 19, 2017*
  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*
  F. *Declaration of Surplus Property*
VII. **REPORTS AND/OR COMMUNICATIONS**
  A. *Jefferson City Public Schools Foundation Report - Mrs. Karen Enloe, JCPS Foundation Executive Director*
  B. *Project Lead the Way Presentation - Ms. Karen Brickey, A+/PLTW Coordinator and Mrs. Jana Forck, PLTW Engineering Instructor*
  C. *Superintendent Update - Dr. Larry Linthacum, Superintendent*
  D. *Student Attendance Competition - Dr. Larry Linthacum, Superintendent*
VIII. **FUTURE DATES**
  A. *MSBA Legislative Forum - Tuesday, February 14, 2017 - Capitol Plaza Hotel - 7:30 a.m.*
  B. *Callaway Hills School Bond Levy Parent Presentation - Wednesday, February 15, 2017 - Gym - 6:00 p.m.*
  C. *Staff Appreciation Breakfast - Thursday, February 16, 2017 - Miller Performing Arts Center - 7:30 a.m.*
  D. *President's Day (No School) - Monday, February 20, 2017*
  E. *Belair School Bond Levy Parent Presentation - Wednesday, February 22, 2017 - Gym - 5:30 p.m.*
  F. *Community Presentation - Saturday, February 25, 2017 - JCHS, Cafeteria - 10:30a.m.*

      G. *Work Session and Community Presentation - Monday, February 27, 2017 - Dix Road Education Center - 5:30 p.m.*

      H. *Pioneer Trail School Bond Levy Parent Presentation - Tuesday, March 7, 2017 - Library - 6:00 p.m.*

      I. *Cedar Hill School Bond Levy Parent Presentation - Thursday, March 9, 2017 - Library - 6:00 p.m.*

      J. *Regular Board Meeting, Monday, March 13, 2017 - BOE - 6:00 p.m.*

      K. *Jefferson City High School Bond Levy Parent Presentation - Tuesday, March 14, 2017 - Cafeteria - 5:30 p.m.*

      L. *South School Bond Levy Parent Presentation - Thursday, March 16, 2017 - Gym - 5:30 p.m.*

      M. *Spring Break - March 20 -24, 2017*

      N. *Teacher Appreciation Banquet - Thursday, April 27, 2017 - Lewis and Clark Middle School - 5:30 p.m.*

IX.   **OLD BUSINESS**

      A. *Boundary Line Changes - East Elementary, Thorpe Gordon and Moreau Heights - Dr. Larry Linthacum, Superintendent*

      B. *Second Read, Consider and Adopt MSBA/Board Policy Committee Recommendations on the following Board Policies: BCE, DA, DK, JFCG, and JFCF.*

X.   **NEW BUSINESS**

      A. *Budget Amendment - Mr. Jason Hoffman, CFO/COO*

      B. *Consider and Approve contract with Architects Alliance for JCPS Two High School Facilities - Mr. Jason Hoffman, CFO/COO*

      C. *Consider and Approve contract with Architects Alliance for miscellaneous interior renovations at Nichols Career Center, High School & Simonsen - Mr. Bob Weber, Director of Facilities and Transportation*

      D. *Consider and Approve contract with Architects Alliance for Thomas Jefferson gym floor and bleachers - Mr. Bob Weber, Director of Facilities and Transportation*

      E. *Consider and Approve contract with Foresight Services, Inc. for roof consulting - Mr. Bob Weber, Director of Facilities and Transportation*

      F. *Consider and Approve contract with Carrier Corporation for chiller repairs at Simonsen - Mr. Bob Weber, Director of Facilities and Transportation*

      G. *Consider and Approve contract with Provision Data Solutions for Wireless Network Upgrade - Mr. Joe Martin, Director of Technology*

XI.   **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)**

XII.   **ADJOURN**