

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
315 EAST DUNKLIN
JEFFERSON CITY, MO**

**REGULAR MEETING
JULY 13, 2015 – 6:00 P.M.
AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. OPEN FORUM – MAY SPEAK TO AN AGENDA ITEM**
- VI. CONSENT AGENDA ITEMS FOR APPROVAL (Action)**
 - A. June 22, 2015 Work Session and Regular Meeting Minutes*
 - B. Financials*
 - C. Transfer of Funds from the General Fund to the Teachers' Fund Per Statute*
 - D. Disbursements*
 - E. Personnel Report*
- VII. REPORTS AND/OR COMMUNICATIONS**
 - A. Superintendent's Update*
 - B. MSBA Leadership Forum, Model Schools Conference and Missouri Federal Relations Capitol Visit Updates – Dr. Dennis Nickelson and Mr. Steve Bruce*
 - C. Facilities Update – Mr. Bob Weber*
 - D. Long Range Facilities Planning Update – Mr. John Ruth*
 - E. 2015-16 Curriculum Update – Dr. Gretchen Guitard, Assistant Superintendent for Staff Services*
 - F. 2015-16 Professional Development Plan – Dr. Gretchen Guitard, Assistant Superintendent for Staff Services*
- VIII. FUTURE DATES**
 - A. July Work Session – Move to August 3 – Poll members as to availability*
 - B. Custodial/Maintenance Appreciation BBQ – Friday, August 7, 11:30 a.m., McClung Park*
 - C. Tax Rate Hearing and Regular Board Meeting – Monday, August 10, 6:00 p.m., Board Office*
 - D. Opening Session (all staff) – Monday, August 17, 9:00 a.m. to 11 a.m., Miller Center*
 - E. First Day of School – Thursday, August 20*
 - F. JCPS Staff and Family BBQ – Friday, September 11, 4:30 – 6:30 p.m., Nichols Career Center Front Lawn*
- IX. OLD BUSINESS**

Consider and Adopt Athletic Trainer Agreements (Tabled from June Meeting) – Action
- X. NEW BUSINESS**
 - A. Consider and Re-Adopt MSBA Policy BBFA with Waiver of First and Second Readings – Action*
 - B. Consider and Adopt Nathan Van Loo Electric Contract (Electrical for Mobile Classrooms at NCC) – Action*
 - C. Consider and Adopt Learning Momentum Contract (Behavioralist Training) – Action*
 - D. Consider and Adopt Weeks Orientation & Mobility Contract (Visually Impaired Teacher) – Action*
 - E. Consider and Adopt Revisions to 2015-16 Student Calendar – Action*
- XI. ADJOURNMENT**