

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
BOARD OF EDUCATION BUILDING
315 EAST DUNKLIN
JEFFERSON CITY, MO
MARCH 14, 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 FOR APPROVAL**
 - A. Minutes of Regular Open and Closed Meeting of February 8, 2016 and Open and Closed Work Session of February 22, 2016*
 - B. Transfer Funds from the General Fund to the Teacher's Fund Per Statute*
 - C. Disbursements*
- VII. REPORTS AND/OR COMMUNICATIONS**
 - A. Legislative Update - Mike Reid, Associate Executive Director, Advocacy, MSBA*
 - B. Superintendent Report – Larry Linthacum, Superintendent*
 - C. APR Dashboard - Dawn Berhorst, Assistant to the Superintendent, Student Information & Assessment*
 - D. Behavior Task Force – Tammy Ridgeway, Assistant Superintendent Secondary Education and Sheila Logan, Assistant Superintendent Special Services*
- VIII. FUTURE DATES**
 - A. Spring Break – March 24 through March 28, 2016*
 - B. Regular Board Meeting/Reorganization – Monday, April 11, 2016 – 6:00 p.m. – Board Building*
 - C. Teacher Appreciation Banquet – Thursday, April 28, 2016 - 6:30 p.m. – LCMS*
 - D. Food Service Banquet – Thursday, May 12, 2016 – 6:00 p.m. - LCMS*
 - E. High School Baccalaureate and Graduation – May 8 and May 15, 2016, Respectively*
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
 - A. Consider and Approve Thyssen Krupp for elevator repairs (South) - Bob Weber, Director of Facilities and Transportation*
 - B. Consider and Approve Fence Pro for Chain Link Fence (Moreau Heights) - Bob Weber, Director of Facilities and Transportation*
 - C. Consider and Approve Foresight for Roof Replacement (West and High School) - Bob Weber, Director of Facilities and Transportation*
 - D. Consider and Approve Centurylink for VOIP services – Joe Martin, Director of Technology*
 - E. 2015-2016 Budget Amendment – Jason Hoffman, CFO/COO*
 - F. 2016-2017 Preliminary Budget – Jason Hoffman, CFO/COO*
 - G. Consider BOE Live Streaming – Larry Linthacum, Superintendent*

**XI. MOTION TO SUSPEND OPEN TO ENTER INTO CLOSED SESSION 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