

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
315 EAST DUNKLIN STREET
JEFFERSON CITY, MO
REGULAR OPEN MEETING
SEPTEMBER 28, 2015– 6:00 P.M.**

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA (Action)**
- V. OPEN FORUM**
- VI. BRINGING IT TO THE BOARD VIDEO**
- VII. CONSENT AGENDA ITEMS**
 - A. Approval of Regular Minutes of August 10, 2015*
 - B. Approval of Transfer of Funds from the General to the Teachers' Fund per Statute*
 - C. Approval of Disbursements*
 - D. Approval of Personnel Report*
 - E. Addendum to Stifel Underwriting Engagement Agreement*
 - F. Declaration of Surplus Property*
 - G. Approval of Advantage Nursing Services Contract of Services*
 - H. Approval of the Center for Specialized Education of Missouri, Inc. Contract for Services*
- VIII. REPORTS AND/OR COMMUNICATIONS**
 - A. Superintendent's Update*
 - B. 2015-16 Staffing Update – Mrs. Penney Rector, Assistant to the Superintendent for Human Resources and District Counsel*
 - C. CO Department Reports*
 - D. ICLE (International Center for Leadership in Education) Update – Dr. Dennis Nickelson and Mr. Steve Bruce*
- IX. FUTURE DATES**
 - A. Professional Development Day/No School for Students – October 9*
 - B. Regular Board of Education Meeting – October 12, 6:00 p.m.*
 - C. MSBA/MASA Annual Conference – October 2-4 – Tan Tar A*
- X. OLD BUSINESS**
- XI. NEW BUSINESS**
 - A. First Read of MSBA and Board Policy Committee Policy Recommendations: AC, ADF, AH, BBA, BBE, BBFA, BDA, BDC, BDDF, BF, CB, CCA, DB, DFA, EBCA, ECA, EEA, EF, EFB, FEB, FEF, GBBDA, GBCA, GBCBC, GBCC, GBLB, GCBDA, GCPB, GCPD, GCPE, GCPF, GDBDA, GDPB, IGAC, IGBCB, IGBE, IGDA, IKFB, IL, ILA, IM, IND, JEA, JEC, JECA, JECB, JFCI, JGF, AND KB – Mrs. Penney Rector, Assistant to the Superintendent for Human Resources and District Counsel*
 - B. School Visits – Board President Ruth*

C. *Hear Request regarding Moving Board Meeting to Jefferson City City Hall – Board Member Pam Murray*

D. *Discussion of Lincoln University/JC Parks and Rec/JCPS Partnership – Board Member Michael Couty*

XII. 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 (1) LEGAL ACTIONS, CAUSES OF ACTION OR LITIGATION . . .; (13) INDIVIDUALLY IDENTIFIABLE PERSONNEL RECORDS, PERFORMANCE RATINGS OR RECORDS . . .; AND, (14) RECORDS WHICH ARE PROTECTED FROM DISCLOSURE BY LAW. (Action by Roll Call Vote)

XIII. ADJOURNMENT