### JEFFERSON CITY SCHOOL DISTRICT BOARD OF EDUCATION

## NOTICE OF OPEN WORK SESSION

Public notice is hereby given that the Board of Education of Jefferson City School District will hold a open work session in a conference room at the Board of Education Building, 315 East Dunklin, Jefferson City, Missouri, on Monday, June 22, 2015, beginning at 4:30 p.m. to consider and act upon the matters on the attached tentative agenda, and such other matters as may be presented and related to an agenda item at the work session and determined to be appropriate for discussion at that time.

See attached tentative, open work session agenda.

DATED AND POSTED THIS 18<sup>th</sup> DAY OF JUNE, 2015, AT /: 45

Claudia Borgmeyer, Secretary

Board of Education

#### JEFFERSON CITY SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL OPEN WORK SESSION 315 EAST DUNKLIN JEFFERSON CITY, MO

JUNE 22, 2015 – 4:30 P.M.

#### **AGENDA**

- I. CONVENE
- II. ROLL CALL
- III. APPROVE AGENDA (ACTION)
- IV. RECAP OF AD HOC COMMITTEE WORK
- V. DISCUSS/COMPILE LIST OF QUESTIONS AND INFORMATION NEEDED TO HELP DETERMINE TIMING OF NEXT BOND/LEVY ISSUE
- VI. ADJOURN (ACTION)

## JEFFERSON CITY SCHOOL DISTRICT BOARD OF EDUCATION

## NOTICE OF BOARD MEETING

Notice is hereby given that the Board of Education of the Jefferson City School District will conduct its regular open meeting on Monday, June 22, 2015, beginning at 6:00 p.m. in the Board Room at the Board of Education Building, 315 East Dunklin, Jefferson City, Missouri. The Board will consider and act upon the matters on the attached tentative agenda, and such other matters as may be presented and related to an agenda item at the meeting, and determined to be appropriate for discussion at that time. See attached tentative agenda.

DATED AND POSTED THIS 18th DAY OF JUNE, 2015, AT /: 45 P.M.

Claudia Borgmeyer, Secretary

Board of Education

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

#### REGULAR MEETING - JUNE 22, 2015 - 6:00 P.M.

#### **AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE LED BY 2015 VALEDICTORIAN AND CO-SALUTATORIANS
- III. ROLL CALL
- IV. RECOGNITIONS
  - A. Jefferson City High School 2015 Co-Salutatorians Morgan John, Isaac Roling, Andrew Hansen, Rowan Bond, Kimberlyn Eversman, Harrison McIntosh, Sabrina Tannehill, Louisa Nylander, Lauren Mustoe, Michael Koestner, Lyric Stotler, Margaret Albert, Salena Fessehaye, Darby Brundage, Marissa York, Caleb Hankins, Kaley Ruff, Gage Raithel, Tori Bonnot, Margo Mendez, Mary Newman, Victoria Chan, Gregory Treiman, Michaela Kraus, Spencer Bone, David Steinmeyer, Sidney McMillan
  - B. Jefferson City High School 2015 Valedictorian Meredith Manda
  - C. Doug Whitehead Outgoing President of Missouri School Boards' Association
- V. APPROVAL OF AGENDA
- VI. OPEN FORUM

#### VII. CONSENT AGENDA ITEMS FOR CONSIDERATION AND APPROVAL

- A. Minutes from the May 11, 2015 Open and Closed Meetings, May 12, 2015 Open and Closed Meetings, and May 26, 2015 Work Session
- B. Transfer of Funds from the General Fund to the Teachers' Fund Per Statute
- C. Disbursements
- **D.** Personnel Report
- E. Contract with Jefferson Asphalt for Asphalt Repairs at North, Lawson, Moreau Heights and Board Office
- F. Contract with Higgins Asphalt for Asphalt Repairs at the High School
- G. Contract with Summit Mechanical for Replacement of Hot Water Storage Tanks at the High School
- H. Contract with Peak Performance for Athletic Trainer Services at the High School
- I. Contract with Capital Region for Athletic Trainer Services at the Middle Schools

#### VIII. REPORTS AND/OR COMMUNICATIONS

- A. District Activities Report Mr. Mark Caballero, Activities Director
- **B.** Superintendent's Update

#### IX. FUTURE DATES

- A. Regular July Board Meeting Monday, July 13, 2015, 6:00 p.m., Board Office
- B. July/August Work Session TBD
- C. Regular August Board Meeting Monday, August 10, 2015, 6:00 p.m., Board Office
- D. 2015-2016 Opening Session Monday, August 17, 2015, Miller Center
- X. OLD BUSINESS
- XI. NEW BUSINESS
  - A. Consider and Adopt Amendment to the 2014-2015 Budgeted Revenues, Expenditures, and Transfers to Actual Revenues, Expenditures, and Transfers Mr. Jason Hoffman (Action)
  - **B.** Consider and Adopt Proposed 2015-16 Preliminary Annual Budget Mr. Jason Hoffman, CFO/COO (Action)
  - C. Consider and Approve Debt Underwriting Firm Mr. Jason Hoffman, CFO/COO (Action)

#### XII. ADJOURNMENT