

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
315 EAST DUNKLIN ST.
JEFFERSON CITY, MO 65101
MONDAY, APRIL 11, 2016
REGULAR MEETING – 7:00 P.M.**

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF AGENDA (Action)**
- V. OPEN FORUM**
- VI. RECOGNITIONS**
 - A. Retiring Board Members Doug Whitehead and Dennis Nickelson – Superintendent Larry Linthacum*
 - B. Chad Rizner, Jefferson City High School, Missouri Association of Student Councils Northeast District 2015-2016 High School Advisor of the Year – Superintendent Larry Linthacum*
 - C. Tammy Weddington, Lewis and Clark Middle School - 2016 Missouri School Nutrition Association Manager of the Year – Superintendent Larry Linthacum*
- VII. CONSENT AGENDA ITEMS FOR APPROVAL (Action)**
 - A. Minutes of Work Session of March 2, 2016 and Open and Closed Meetings of March 14, 2016*
 - B. Transfer of Funds from the General Fund to the Teachers' Fund Per Statute*
 - C. Disbursements*
 - D. Declaration of Surplus Property*
- VIII. REPORTS AND/OR COMMUNICATIONS**
 - A. Randy Allen – Chamber of Commerce Update*
 - B. Superintendent Report – Mr. Larry Linthacum*
 - C. CO Reports – Gretchen Guitard – ICLE update*
- IX. OLD BUSINESS**

Tax Increment Financing (TIF)
- X. NEW BUSINESS**

Hickory Adams Park
- XI. ADJOURN SINE DIE (Indefinitely) – (Action)**

REORGANIZATION OF THE BOARD OF EDUCATION

I. ADMINISTRATION OF OATH OF OFFICE TO NEW MEMBERS

II. REORGANIZATION

- A. Superintendent Serves As Temporary Chairman*
- B. Temporary Chair Calls for Nominations for Board President and Vice President*
- C. Board President Presides/Calls for Election of Treasurer and Secretary*

III. CALL TO ORDER OF NEW BOARD

IV. ROLL CALL

V. NEW BUSINESS

- A. Elect Board Members to One (1) Delegate Position and One (1) Alternate Position to the Missouri School Boards' Association – Superintendent Larry Linthacum (Action)*
- B. Consider and Adopt Bank Certifications to Change and Authorize the Signatures of the Newly Elected Board President, Vice President, and Treasurer on the Various District Accounts Held at Hawthorn Bank and Central Bank – Jason Hoffman, Chief Financial/Chief Operating Officer (Action)*

VI. FUTURE DATES

- A. Teacher Appreciation Banquet – Thursday, April 28, 2016, 6:30 p.m. - LCMS*
- B. Jefferson City High School Baccalaureate – Sunday, May 8, 2016, 2 p.m. - Miller Performing Art Center*
- C. Food Service Banquet – Thursday, May 12, 2016, 6 p.m. - LCMS*
- D. Jefferson City High School Graduation – Sunday, May 15, 2016, 5p.m. - Jefferson City High School*

VII. 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 INVOLVING A PUBLIC GOVERNMENTAL BODY, . . . ; AND, (13) INDIVIDUALLY IDENTIFIABLE PERSONNEL RECORDS, . . . ; AND, (14) RECORDS WHICH ARE PROTECTED FROM DISCLOSURE BY LAW. (Action by Roll Call Vote)

VIII. ADJOURN