

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR AND CLOSED MEETINGS
BOARD OF EDUCATION BUILDING
315 EAST DUNKLIN
JEFFERSON CITY, MO
JANUARY 11, 2016 – 5:30 P.M.**

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. MOTION TO SUSPEND THE OPEN MEETING AND ENTER INTO CLOSED SESSION PURSUANT TO CHAPTER 610.021 (2) LEASING, PURCHASE OR SALE OF REAL ESTATE BY A PUBLIC GOVERNMENT (13) INDIVIDUALLY IDENTIFIABLE PERSONNEL RECORDS, . . .; AND (14) RECORDS WHICH ARE PROTECTED FROM DISCLOSURE BY LAW, RSMo. (ACTION VIA ROLL CALL VOTE)**
- VI. RESUME OPEN AT APPROXIMATELY 6:00 P.M.**
- VII. RECOGNITION**
School Board Recognition Week – January 24 through January 30, 2016
- VIII. OPEN FORUM**
- IX. CONSENT AGENDA ITEMS FOR APPROVAL**
 - A. Meeting Minutes of December 14, 2015, Regular and Closed*
 - B. Transfer of Funds from the General Fund to the Teachers' Fund per Statute*
 - C. Disbursements*
 - D. Personnel Report*
- X. REPORTS AND/OR COMMUNICATIONS**
 - A. Healthy Schools, Healthy Communities, Ashley Varner, Healthy Communities Coordinator and Nicole Stacey, Student Wellness Coordinator*
 - B. Superintendent's Update – Larry Linthacum, Superintendent*
 - C. CO Department Reports, Gretchen Guitard, Assistant Superintendent Staff Services, Kathy Foster, Assistant Superintendent Elementary Education, Tammy Ridgeway, Assistant Superintendent Secondary Education, Dawn Berhorst, Assistant to the Superintendent, Student Information, Planning & Assessment*
 - D. MSBA Policy Update – Penney Rector, Assistant to the Superintendent Human Resources/District Legal Counsel*
 - E. ICLE Update – Larry Linthacum, Superintendent and Gretchen Guitard, Assistant Superintendent Staff Services*

XI. FUTURE DATES

A. *Meeting to Certify Ballot – January 26, 2016, 7:30 a.m., Board of Education*

B. *MSBA Legislative Forum Conference – February 16, 2016, Capitol Plaza Hotel*

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. ADJOURNMENT