

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
315 EAST DUNKLIN
JEFFERSON CITY, MO
REGULAR MEETING
MAY 9, 2016 – 6:00 P.M.
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF AGENDA (Action)**
- V. OPEN FORUM**
- VI. CONSENT AGENDA ITEMS FOR APPROVAL (Action)**
 - A. Minutes of Special Open Meeting of April 5, 2016 and Open and Closed Minutes of April 11, 2016*
 - B. Transfer Funds from the General Fund to the Teachers' Funds per Statute*
 - C. Disbursements*
 - D. Personnel Report*
 - E. Declaration of Surplus Property*
- VII. OLD BUSINESS**
 - Tax Increment Financing (TIF) – Dr. Raman Puri*
- VIII. REPORTS AND/OR COMMUNICATIONS**
 - A. Board Self Assessment – Mr. John Ruth, Board President and Mr. Steve Bruce, Board Vice President*
 - B. Superintendent Report – Mr. Larry Linthacum, Superintendent*
 - C. Behavior Task Force – Dr. Sheila Logan, Assistant Superintendent Special Services and Dr. Tammy Ridgeway, Assistant Superintendent Secondary Education*
 - D. APR Predictor Model – Mrs. Dawn Berhorst, Assistant to the Superintendent Student Information*
- IX. FUTURE DATES**
 - A. Jefferson City High School Baccalaureate – Sunday, May 8, 2016, 2:00 p.m. – Miller Performing Arts Center*
 - B. Food Service Banquet – Thursday, May 12, 2016, 6:00 p.m.- Lewis and Clark Middle School*
 - C. Jefferson City High School Graduation – Sunday, May 15, 2016, 5:00 p.m.- Jefferson City High School*
 - D. MSBA Leadership Summit – Saturday, June 4 and Sunday, June 5, 2016, 8:00 a.m. – Tan Tar-A*
 - E. Regular June Board Meeting – Monday, June 13, 2016, 6:00 p.m. - Board of Education Offices*
 - F. Regular July Board Meeting – Monday, July 11, 2016, 6:00 p.m. - Board of Education Offices*

X. NEW BUSINESS

- A. *Consider and Approve Foresight for Roof Replacement (West and High School) – Mr. Bob Weber, Director of Facilities and Transportation*
- B. *Consider and Approve Architects Alliance for Track and Field Repairs and Cafeteria Floor repair (Lewis and Clark Middle School) - Mr. Bob Weber, Director of Facilities and Transportation*

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

XI. ADJOURN