

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
BOARD OF EDUCATION BUILDING
315 EAST DUNKLIN
JEFFERSON CITY, MO
APRIL 9, 2018 – 6:00 P.M.**

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF AGENDA**
- V. OPEN FORUM**
- VI. RECOGNITION**
Outgoing Board Members - Dr. Larry Linthacum, Superintendent
- VII. RECOGNIZE DIFFERENCE MAKERS**
- VIII. CONSENT AGENDA ITEMS**
 - A. Approval of Minutes from Regular Open Meeting of March 12, 2018 and Special Meeting of March 19, 2018.*
 - B. Approval of Transfer of Funds from the General Fund to the Teachers' Fund Per Statute*
 - C. Approval of Financials*
 - D. Disbursements*
 - E. Approval of Personnel Report*
 - F. Declaration of Surplus Property*
- IX. REPORTS AND/OR COMMUNICATIONS**
 - A. Superintendent Update - Dr. Linthacum*
 - B. Diversity Update - Dr. Linthacum*
 - C. Chief of Learning Update - Dr. Brian Shindorf*
 - D. School Safety Survey Update - Mrs. Brenda Hatfield, Director of Quality Improvement*
- X. NEW BUSINESS**
Approve Election Results
- 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 - Dr. Linthacum*
- 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 - Mr. Hoffman*
- C. Consider and Approve GMP Amendment II Second High School Construction - Mr. Hoffman, CFO/COO*
- D. Consider and Approve contract for Math Purchase - Dr. Shindorf*
- E. Consider and Approve contract for T & J Restoration & Waterproofing - Mr. Bob Weber, Director of Facilities and Transportation*
- F. Consider and Approve contract for Tech Electronics - Mr. Weber*
- G. Consider and Approve contract for Great Circle - Mrs. Bridget Frank, Director of Special Services*
- H. Consider and Approve contract for Weeks Orientation & Mobility, LLC - Mrs. Frank*

VI. FUTURE DATES

- A. Teacher Appreciation Banquet - Thursday, April 26, 2018, 5:30 p.m. - Lewis and Clark Middle School*
- B. Coffee with Larry - Friday, May 4, 2018, 7:00 a.m., Miller Performing Art Center*
- C. Jefferson City High School Baccalaureate - Sunday, May 6, 2018, 2:00 p.m. - Miller Performing Arts Center*
- D. Jefferson City High School Graduation - Sunday, May 13, 2018, 5:00 p.m. - Adkins Stadium*
- E. Regular Board Meeting - Monday, May 14, 2018 - 6:00 p.m. - Board Office*

VII. MOTION TO SUSPEND OPEN TO ENTER INTO THE CLOSE MEETING BY ROLL CALL VOTE, PURSUANT TO CHAPTER §610.021 OF THE REVISED STATUTES OF MISSOURI, SECTIONS (1) LEGAL ACTION, CAUSES OF ACTION OR LITIGATION,....; AND, (13) INDIVIDUALLY IDENTIFIABLE PERSONNEL RECORDS,....; AND, (14) RECORDS WHICH ARE PROTECTED FROM DISCLOSURE BY LAW. (Action by Roll Call Vote)

VIII. ADJOURN