

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

**TAX RATE HEARING AND
REGULAR MEETING**

**AUGUST 10, 2015
6:00 P.M.**

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. PLEDGE OF ALLEGIANCE**
- V. OPEN FORUM – MAY SPEAK TO AN AGENDA ITEM**
- VI. TAX RATE HEARING**
Consider and Approve 2015-16 Tax Rate – CFO Jason Hoffman and Superintendent Larry Linthacum (Action)
- VII. CONSENT AGENDA ITEMS FOR APPROVAL (Action)**
 - A. Minutes of the July 13, 2015 regular meeting and August 3, 2015 special open and closed meetings and work session*
 - B. Transfer of Funds from the General Fund to the Teachers' Fund Per Statute*
 - C. Disbursements*
 - D. Personnel Report*
 - E. Surplus Property Declaration: four SmartBoards*
- VIII. REPORTS AND/OR COMMUNICATIONS**
Superintendent/Board President Update
- IX. FUTURE DATES**
 - A. Opening Session – August 17, 2015, 9:00 a.m. – Miller Performing Arts Center*
 - B. First Day of 2015-16 School Year – August 20, 2015*
 - C. Annual JCPS Staff and Family BBQ – Friday, September 11, 2015, 4:30 – 6:30 p.m., Nichols Career Center Front Lawn*
 - D. Regular September Board Meeting – TBD*
- X. OLD BUSINESS**
- XI. NEW BUSINESS**
- XII. ADJOURNMENT**

Jefferson City Public Schools respectfully suggest that those attending any school events refrain from wearing fragrances.