

**JEFFERSON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
BOARD OF EDUCATION BUILDING  
315 EAST DUNKLIN  
JEFFERSON CITY, MO  
DECEMBER 10, 2018 – 6:00 P.M.  
REVISED AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF AGENDA**

**V. OPEN FORUM**

**VI. CONSENT AGENDA ITEMS**

*A. Approval of Minutes from Regular Open Meeting of November 12, 2018.*

*B. Approval of Transfer of Funds from the General Fund to the Teachers' Fund Per Statute*

*C. Approval of Financials*

*D. Disbursements*

*E. Surplus*

*F. Contract with Foresight*

**VII. DIFFERENCE MAKERS**

**VIII. RETIREMENT RECOGNITION - Mr. Bob Weber, Director of Facilities -10-minute recess**

**IX. REPORTS AND/OR COMMUNICATIONS**

*A. Superintendent Update - Dr. Larry Linthacum*

*B. Chief of Learning Update - Dr. Brian Shindorf*

*C. Chief Financial Officer/Chief Operating Officer - Mr. Jason Hoffman*

**X. FUTURE DATES**

*A. Capitol Caroling - December 11, 2018, 7:00 pm., Missouri State Capitol Rotunda*

*B. Christmas Break - December 24 through January 2, 2019*

*C. Coffee with Larry - Friday, January 4, 2019, 7:00 a.m., Miller Performing Art Center*

*D. Regular January Board Meeting - Monday, January 14, 2019, 6:00 p.m., Board Office*

*E. Board Retreat - Thursday, January 17, 2019, 4:00 p.m., Board Office*

*F. Coffee with Larry - Friday, February 4, 2019, 7:00 a.m., Miller Performing Art Center*

*G. Regular February Board Meeting - Monday, February 25, 2019 p.m., Board Office*

**XI. OLD BUSINESS**

*A. Boundary Line Policy Update - Mr. Ken Enloe, Policy Committee Chair*

*B. Consider and Approve the 2019-2020 School Calendar - Mr. Hoffman*

**XII. NEW BUSINESS**

*A. Consider and Approve 2017-2018 District Audit - Rick Gratz, Kerber, Eck & Braeckel, LLP*

*B. Overview of School Start Times - Dr. Linthacum, Dr. Shindrof, and Mr. Hoffman*

*C. Consider and Approve City Development Agreement - Mr. Hoffman*

**XIII. MOTION TO SUSPEND OPEN TO ENTER INTO THE CLOSED MEETING 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,...; (2) LEASING, PURCHASE, OR SALE OF REAL ESTATE (3) HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES,...; (13) INDIVIDUALLY IDENTIFIABLE PERSONNEL RECORDS,...; AND, (14) RECORDS WHICH ARE PROTECTED FROM DISCLOSURE BY LAW. (Action by Roll Call Vote)**

**IX. ADJOURN**