

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
THOMAS JEFFERSON MIDDLE SCHOOL
1201 FAIRGROUNDS ROAD
JEFFERSON CITY, MO
JANUARY 9, 2017 – 5:30 P.M.
AGENDA**

COMMUNITY PRESENTATION ON RECOMMENDATION FOR TWO HIGH SCHOOLS

- I. CALL TO ORDER - 6:30 P.M.**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF AGENDA**
- V. RECOGNITION**
School Board Recognition Week - January 22 through January 28, 2017
- VI. OPEN FORUM**
- VII. CONSENT AGENDA ITEMS**
 - A. Approval of Minutes from Regular Open Meeting of December 12, 2016 and Special Meeting of December 22, 2016*
 - 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*
- VIII. REPORTS AND/OR COMMUNICATIONS**
 - A. Superintendent Update - Dr. Larry Linthacum, Superintendent*
 - B. Student Attendance Competition - Dr. Larry Linthacum, Superintendent*
- IX. FUTURE DATES**
 - A. Martin Luther King, Jr. Day, Monday, January 16, 2017, Students and Staff Off*
 - B. Special Board Meeting to Certify the Ballot, Thursday, January 19, 2017, 7:00 a.m., Board Office*
 - C. Special Board Meeting, Monday, January 23, 2017, 5:30 p.m., East Elementary Gymnasium*
 - D. Regular Board Meeting, Monday, February 13, 2017, 5:30 p.m., Simonsen 9th Grade Center*
 - E. MSBA Legislative Forum, Tuesday, February 14, 2017, 9:00 a.m., Capitol Plaza Hotel*
 - F. Board Work Session, Monday, February 27, 2017, 5:30 p.m., Board Office*
- X. OLD BUSINESS**
 - A. Approve Ballot Language*
 - B. Architectural Services (RFQ)*

XI. NEW BUSINESS

A. East, Thorpe Gordon and Moreau Heights Boundary Lines

B. First Read of MSBA/Board Policy Committee Recommendations on the following Board Policies – BCE, DA, DK, JFCG AND JFCF.

XII. 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, CAUSE OF ACTION OR LITIGATION INVOLVING A PUBLIC GOVERNMENTAL BODY...; (13) INDIVIDUALLY, IDENTIFIABLE PERSONNEL RECORDS, PERFORMANCE RATINGS OR RECORDS. . .; AND, (14) RECORDS WHICH ARE PROTECTED FROM DISCLOSURE BY LAW. (ACTION BY ROLL CALL VOTE)

XIII. ADJOURN