

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
315 EAST DUNKLIN
JEFFERSON CITY, MO
REGULAR MEETING
JULY 11, 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 Regular Meeting of June 13, 2016 and Special Open Meeting of June 22, 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. REPORTS AND/OR COMMUNICATIONS**
 - A. Superintendent Report – Mr. Larry Linthacum, Superintendent*
 - B. Model Schools Conference Update - Mr. Larry Linthacum, Superintendent*
 - C. Behavior Task Force – Dr. Sheila Logan, Director, Special Services and Dr. Tammy Ridgeway, Director, Secondary Education*
- VIII. FUTURE DATES**
 - A. Custodial/Maintenance Appreciation BBQ- Friday, August 5, 11:30 a.m., McClung Park*
 - B. Regular August Board Meeting – Monday, August 8, 6:00 p.m., Board Office*
 - C. 2016-2017 Opening Session – Monday, August 15, 8:00 a.m., Jefferson City High School*
 - D. First Day of School – Thursday, August 18*
 - E. Board Self-Assessment – Monday, August 22, 6:00 p.m., Board Office*
 - F. JCPS Staff and Family BBQ – Friday, August 26, 4:30 p.m., Jefferson City High School*
- IX. OLD BUSINESS**
 - A. TIF- Mr. Jason Hoffman, CFO/COO*
 - B. Second Read and Approve MSBA/Board Policy Committee Recommendations on the following Board Policies – BCE, GBBDAA, GCPB, GCPC, GDBB-1, IKF, JFCI, BCA, BCCA, CGC, EBAB. GCE GB, GBEB, IGAEB, JECA, JECC, JHCB, JHG, KKB – Mrs. Penney Rector, Director, Human Resources/District Legal Counsel*
- X. NEW BUSINESS**
 - A. Consider and Approve Jefferson Asphalt for asphalt repairs at the high school – Mr. Bob Weber, Director of Facilities and Transportation*
 - B. Consider and Approve Rehagen Electric to replace electrical panel in the gym at the high school – Mr. Bob Weber, Director of Facilities and Transportation*
 - C. Waiver of First Read and adoption of procedure JFCI-AP (1) – Mrs. Penney Rector, Director, Human Resources/District Legal Counsel*
- XI. 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,...; AND, (2) LEASING, PURCHASE OR SALE OF REAL ESTATE BY A PUBLIC GOVERNMENTAL BODY,...; AND, (13) INDIVIDUALLY IDENTIFIABLE PERSONNEL RECORDS,...; AND, (14) RECORDS WHICH ARE PROTECTED FROM DISCLOSURE BY LAW. (Action by Roll Call Vote)**
- XII. ADJOURN**