

**JEFFERSON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
315 EAST DUNKLIN  
JEFFERSON CITY, MO  
REGULAR MEETING  
JUNE 13, 2016 – 6:00 P.M.  
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE LED BY 2016 VALEDICTORIAN AND CO-SALUTATORIANS**
- IV. RECOGNITIONS**
  - A. Jefferson City High School 2016 Co-Salutatorians – Saxon Teubner, Jacob Worshan, Anish Patel, Haley Watson, Daniel Jaegers, Sarah Luebbert, Joel Pashi, Megan Foster, Jonathan Satterfield, Athira Nambiar, Ryan Esterline, Sue Archibong, Grace Haarmann, Daniel Gernander, Max Mollenkamp, Andrew Warbritton, Lexie Stull, Ethan Hart, Brandon Christian, Savana Luebbert*
  - B. Jefferson City High School 2016 Valedictorian – Michaela Thomson*
- V. APPROVAL OF AGENDA (Action)**
- VI. OPEN FORUM**
- VII. CONSENT AGENDA ITEMS FOR APPROVAL (Action)**
  - A. Minutes of Emergency Closed Meeting of May 4, 2016, Open and Closed Regular Meeting of May 9, 2016, and Open and Closed Work Session of May 23, 2016*
  - B. Transfer Funds from the General Fund to the Teachers' Funds per Statute*
  - C. Disbursements*
  - D. Personnel Report*
  - E. Declaration of Surplus Property*
- VIII. REPORTS AND/OR COMMUNICATIONS**
  - A. District Activities Report – Mr. Mark Caballero, Activities Director*
  - B. Superintendent Report – Mr. Larry Linthacum, Superintendent*
  - C. CO Reports*
- IX. FUTURE DATES**
  - A. Regular July Board Meeting – Monday, July 11, 2016, 6:00 p.m., Board Office*
  - B. Regular August Board Meeting – Monday, August 8, 2016, 6:00 p.m., Board Office*
  - C. 2016-2017 Opening Session – Monday, August 15, 2016, 9:00 a.m., Miller Performing Art Center*
  - D. Board Self-Assessment – Monday, August 22, 2016, 6:00 p.m., Board Office*
- X. OLD BUSINESS**

*TIF- Mr. Jason Hoffman, CFO/COO*
- XI. NEW BUSINESS**
  - A. Consider and Adopt Amendment to the 2015-2016 Budgeted Revenues, Expenditures, and Transfers to Actual Revenues, Expenditures, and Transfers – Mr. Jason Hoffman, CFO/COO*
  - B. Consider and Adopt Proposed 2016-2017 Preliminary Annual Budget – Mr. Jason Hoffman, CFO/COO*
  - C. Consider and Approve Bus Routes – Mr. Jason Hoffman, CFO/COO*
  - D. Consider and Approve KA Berendzen Construction, LLC for playground addition at Cedar Hill Elementary – Mr. Bob Weber, Director of Facilities and Transportation*
  - E. Consider and Approve Stokes Electric for Electricity to Mobile Classroom at Pioneer Trail - Mr. Bob Weber, Director of Facilities and Transportation*

- F. *Weeks Orientation & Mobility, LLC for Certified Orientation & Mobility Specialist – Dr. Sheila Logan, Assistant Superintendent Special Services*
- G. *SSM Health St. Mary’s Hospital for Physical/Speech/Occupational Therapy – Dr. Sheila Logan, Assistant Superintendent Special Services*
- H. *Consider and Approve 2016-2017 Professional Development Plan/Curriculum, Dr. Gretchen Guitard, Assistant Superintendent Staff Services*
- I. *First Read of MSBA/Board Policy Committee Recommendations on the following Board Policies – BCE, GBBDAA, GCPB, GCPC, GDBB-1, IKF, JFCI, BCA, BCCA, CGC, EBAB. GCE GB, GBEBC, IGAEB, JECA, JECC, JHCB, JHG, KKB – Mrs. Penney Rector, Assistant to the Superintendent Human Resources/District Legal Counsel*

**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, CAUSES OF ACTION OR LITIGATION INVOLVING 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)**

**XIII. ADJOURN**