

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
BUDGET APPROVAL MEETING
BOARD OF EDUCATION BUILDING
315 EAST DUNKLIN
JEFFERSON CITY, MO
JUNE 25, 2018 – 6:00 P.M.
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF AGENDA**
- V. CONSENT AGENDA ITEMS**
 - A. Approval of Financials*
 - B. Approval of Personnel Report*
 - C. Declaration of Surplus Property*
- VI. OLD BUSINESS**
 - Second Read of Policy DJF - Mr. Ken Enloe, Policy Committee Chair*
- VII. NEW BUSINESS**
 - A. Consider and Approve Dairy Bids - Mrs. Dana Doerhoff, Director of School Nutrition Services*
 - B. Consider and Approve Change Order #1 Simonsen Roof - Watkins Roofing - Mr. Bob Weber, Director of Transportation and Facilities*
 - C. Consider and Adopt Amendment to the 2017-2018 Budgeted Revenues, Expenditures, and Transfers to Actual Revenues, Expenditures, and Transfers - Mr. Jason Hoffman, CFO/COO*
 - D. Consider and Approve 2018-2019 Budget - Mr. Hoffman*
- VIII. MOTION TO SUSPEND OPEN TO ENTER INTO THE CLOSE MEETING BY ROLL CALL VOTE, PURSUANT TO CHAPTER §610.021 OF THE REVISED STATUTES OF MISSOURI, SECTIONS (13) INDIVIDUALLY IDENTIFIABLE PERSONNEL RECORDS,...; AND, (14) RECORDS WHICH ARE PROTECTED FROM DISCLOSURE BY LAW. (Action by Roll Call Vote)**
- IX. ADJOURN**