

**JEFFERSON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
BOARD OF EDUCATION OFFICES  
315 EAST DUNKLIN STREET  
JEFFERSON CITY, MO  
OCTOBER 12, 2015 – 6:00 P.M.**

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF AGENDA**
- V. OPEN FORUM**
- VI. CONSENT AGENDA ITEMS FOR APPROVAL (ACTION)**
  - A. Minutes from Regular Open and Closed Meetings of September 28, 2015*
  - B. Transfer of Funds from the General Fund to the Teachers' Fund Per Statute*
  - C. Financials*
  - D. Disbursements*
  - E. Personnel Report*
  - F. 2015 Full Service Board Policy Maintenance Agreement with MSBA (renewal)*
- VII. REPORTS AND/OR COMMUNICATIONS**
  - A. CO Department Reports*
  - B. Superintendent's Update*
  - C. Committee Report – Facility Visits*
- VIII. FUTURE DATES**
  - A. Parent/Teacher Conferences –  
Middle Schools: October 22 and 27  
Southwest Early Childhood Pre-K, ECSE, EER: October 15 and 20  
Elementaries: October 22 and 27  
High School, Simonsen, JCAC, and Nichols: November 19*
  - B. Board Work Session – October 26 – Board Office*
  - C. Parent/Teacher Conference Earned Day Off for Students and Teachers –  
October 30*
  - D. MSBA Fall District Meeting – November 4 – Southern Boone R-1 Middle School,  
Ashland*
  - E. Regular Board Meeting – November 9 – 6:00 pm – Board Office*

**IX. OLD BUSINESS**

*Second Read and Consider MSBA/Board Policy Committee Recommendations on the following Board Policies: AC, ADF, AH, BBA, BBE, BBFA, BDA, BDC, BDDF, BF, CB, CCA, DB, DFA, EBCA, ECA, EEA, EF, EFB, FEB, FEF, GBBDA, GBCA, GBCBC, GBCC, GBLB, GCBDA, GCPB, GCPD, GCPE, GCPF, GDBDA, GDPB, IGAC, IGBCB, IGBE, IGDA, IKFB, IL, ILA, IM, IND, JEA, JEC, JECA, JECB, JFCI, JGF, AND KB – Mrs. Penney Rector, Assistant to the Superintendent for Human Resources and District Counsel (Action)*

**X. NEW BUSINESS**

- A. Consider 2015-16 School Bus Route per Statute – Mr. Jason Hoffman, CFO (Action)*
- B. Consider Partnership with ICLE (International Center for Leadership in Education) – Superintendent Linthacum (Action)*
- C. Consider 2015-16 Budget Amendment – Mr. Jason Hoffman, CFO (Action)*
- D. Consider Architects Alliance Professional Services Proposal for 2016 Renovations to Moreau Heights Elementary – Superintendent Linthacum (Action)*

**XI. 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 (13) INDIVIDUALLY IDENTIFIABLE PERSONNEL RECORDS, PERFORMANCE RATINGS OR RECORDS . . .; AND, (14) RECORDS WHICH ARE PROTECTED FROM DISCLOSURE BY LAW. (Action by Roll Call Vote)**

**XII. ADJOURNMENT**