

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
BOARD OF EDUCATION BUILDING
315 EAST DUNKLIN
JEFFERSON CITY, MO
JUNE 12, 2017 – 6:00 P.M.
REVISED AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF AGENDA**
- V. RECOGNITIONS**
 - A. Jefferson City High School 2017 - Co -Salutatorians - Emily Rackers, Maggie Noble, Samuel Denson, Ashley-Ann Davis, Rachel Cooley, Kirsten Schwandtner, Alison Riggs, Addison Brown Griffin Scott, Dominika Helm, Stephanie Scott, Cole Halcomb, Bailey Conrad, Alicen Jennings, Olivia Hart, Joseph Mendez, Rachel Holt, Rachel Ulm, Stephanie Grant, Joshua Jay, Emily Hoerchler, Jimmy Chen, Yunxing Liao.*
 - B. Jefferson City High School 2017 Valedictorian - Brittany Patrick*
 - C. Speech and Debate - Leticia Nketiah, JCHS Student*
- VI. APPROVAL OF AGENDA**
- VII. OPEN FORUM**
- VIII. CONSENT AGENDA ITEMS**
 - A. Approval of Minutes from Special Open Meeting of May 2, 2017, Regular Open Meeting of May 8, 2017, Minutes of Special Open Meeting May 22, 2017, Special Open Meeting of May 26, 2017 and, Policy Committee Meeting of May 31, 2017.*
 - 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*
- IX. REPORTS AND/OR COMMUNICATIONS**
 - Superintendent Update - Dr. Larry Linthacum, Superintendent*
- X. FUTURE DATES**
 - A. Budget Approval Meeting - Tuesday, June 20, 2017, 6:00 p.m. - Board Office*
 - B. Regular Board Meeting - Monday, July 10, 2017, 6:00 p.m. - Board Office*
 - C. Board Work Session - Monday, July 24, 2017, 6:00 p.m. - Board Office*
 - D. 2017-2018 Opening Session - Monday, August 14, 2017, 9:00 a.m., Jefferson City High Schools*
 - E. MSBA Annual Conference - October 5 - 8, 2017, Tan-Tar-A, Osage Beach*

XI. OLD BUSINESS

- A. Tax Increment Financing - Mr. Korb Maxwell, Attorney, Farmers Holding Company*
- B. Third Read of MSBA Board Policy Committee Recommendations on the following Board Policies: DL, ECA, EDBA, GBA, GCBA-RI, GDBA, IND, JEC, JGF, and KK*
- C. Third Read, new recommendations from the Policy Committee on the following Board Policies: GBAA, GCBA, GCD, GDC, IGBCA,- Dr. Larry Linthacum, Superintendent*
- D. Mentoring Program - Dr. Larry Linthacum, Superintendent*

XII. NEW BUSINESS

- A. Reschedule September Board of Education Meeting*
- B. Construction Management At-Risk Method and Selection Criteria - Mr. Bob Weber, Director of Facilities and Transportation*
- C. Consider and Approve Network Video Management System 2017 - Mr. Joe Martin, Director of Technology*
- D. Consider and Approve E-Squared Vision Services, LLC. - Dr. Sheila Logan, Director of Special Services*
- E. Consider and Adopt Amendment to the 2016-2017 Physical/Speech/Occupational Therapy - Dr. Sheila Logan, Director of Special Services*
- F. Consider and Adopt Amendment to the 2017-2018 Specialized Education of Missouri - Dr. Sheila Logan, Director of Special Services*
- G. First Read of MSBA Board Policy Committee Recommendations on the following Board Policies: ADF and EBC - 2 - Dr. Larry Linthacum, Superintendent*
- H. Live Streaming - Dr. Larry Linthacum, Superintendent and Mr. Steve Bruce, Board President*
- I. District Purchasing Processes - Dr. Larry Linthacum, Superintendent*

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

XIV. ADJOURN