

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
BOARD OF EDUCATION BUILDING
315 EAST DUNKLIN
JEFFERSON CITY, MO
MAY 14, 2018 – 6:00 P.M.
REVISED AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. OPEN FORUM

VI. RECOGNIZE DIFFERENCE MAKERS

VII. CONSENT AGENDA ITEMS

A. Approval of Minutes from Regular Open Meeting of April 9, 2018 and Special Meetings of April 13, 2018 and April 23, 2018.

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

F. Declaration of Surplus Property

VIII. RECONGITATIONS

Megan Murphy, American Heart Association - Mrs. Bridget Frank, Director of Special Services

IX. REPORTS AND/OR COMMUNICATIONS

A. Superintendent Update - Dr. Linthacum

B. Chief of Learning Update - Dr. Brian Shindorf

C. CFO/COO Update - Mr. Jason Hoffman

X. FUTURE DATES

A. Last Day of School - Thursday, May 17, 2018 - 3 Hour Early Release

B. Para Appreciation Ice Cream Social - Thursday, May 17, 2018 - 2:00 p.m. - 3:00 p.m., Hawthorn Community Room

C. Support Staff Ice Cream Social - Wednesday, May 23, 2018 -1:30 p.m. - 2:30 p.m., McClung Park

D. Cleanest Building Award - Wednesday, May 23, 2018 - 2:00 p.m., Miller Performing Art Center

E. Adult Education Graduation - Thursday, May 24, 2018 - 7:00 p.m., Miller Performing Art Center

F. Policy Review Committee - Wednesday, May 30, 2018 - 3:30 p.m. -4:30 p.m. - Board Office

G. Diversity Training - Wednesday, June 6, 2018 8:00 a.m. - 12:30 p.m. - Dix Road Education Center

H. Regular Board Meeting - Monday, June 11, 2018 - 6:00 p.m. - Board Office

I. Special Budget Meeting - Monday, June 25, 2018 - 6:00 p.m. - Board Office

J. Regular Board Meeting - Monday, July 9, 2018 - 6:00 p.m. - Board Office

XI. OLD BUSINESS

*Design and Construction Update- Mr. Cary Gampher, Principal Architect,
Architects Alliance*

XII. NEW BUSINESS

- A. Consider and Approve contract for Summit Mechanical, Inc. - Mr. Bob Weber,
Director of Facilities and Transportation*
- B. Consider and Approve contract for KA Berendzen Construction, LLC - Mr. Bob
Weber, Director of Facilities and Transportation*
- C. Consider and Approve contract for Verslues Construction Company, Inc. -
Mr. Bob Weber, Director of Facilities and Transportation*
- D. Consider and Approve contract for Architects Alliance, Inc. - Mr. Bob Weber,
Director of Facilities and Transportation*
- E. Consider and Approve contract for Privit Healthcare Inc. - Mr. Gary Verslues,
Assistant Superintendent of Secondary Education*
- F. Consider and Approve K-12 Science Curriculum - Dr. Brian Shindorf, Chief of
Learning*

**XIII. 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)**

XIV. ADJOURN