

**JEFFERSON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
BOARD OF EDUCATION BUILDING
315 EAST DUNKLIN
JEFFERSON CITY MO
FEBRUARY 8, 2016 – 6:00 P.M.**

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. PLEDGE OF ALLEGIANCE**
- V. OPEN FORUM**
- VI. CONSENT AGENDA ITEMS FOR APPROVAL**
 - A. Minutes of Regular Open and Closed of January 11, 2016*
 - B. Transfer Funds from the General Fund to the Teacher's Fund Per Statute*
 - C. Disbursements*
 - D. Personnel Report*
- VII. REPORTS AND/OR COMMUNICATIONS**
 - A. Superintendent Report – Larry Linthacum, Superintendent*
 - B. CO Department Reports – Gretchen Guitard, Assistant Superintendent Staff Services; Tammy Ridgeway, Assistant Superintendent Secondary Education; Kathy Foster, Assistant Superintendent of Elementary Education*
 - C. Jefferson City Public Schools Foundation Report – Karen Enloe, JCPS Foundation Executive Director*
 - D. Project Lead the Way Presentation – Karen Brickey, A+/PLTW Coordinator*
- VIII. FUTURE DATES**
 - A. Earned Day Off (No School) – February 12, 2016*
 - B. Presidents' Day (No School) – February 15, 2016*
 - C. MSBA Legislative Forum – February 16, 2016 – Capitol Plaza Hotel*
 - D. Staff Appreciation Breakfast – February 18, 2016, 7:30 a.m. – Miller Center*
 - E. Board of Education Work Session – February 22, 2016, 6:00 p.m. – Board Building*
 - F. Spring Break – March 24-28, 2016*
 - G. Regular Board Meeting – Monday, March 14, 2016, 6:00 p.m. – Board Building*
 - H. Regular Board Meeting and Reorganization – April 11, 2016, 6 p.m. – Board Building*
 - I. Teacher Appreciation Banquet – April 28, 2016 – Lewis and Clark Middle School*
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
 - A. Budget Amendment – Jason Hoffman, CFO/COO*
 - B. Audit Firm Selection – Jason Hoffman, CFO/COO*
 - C. Mediacom – upgrade WAN bandwidth – Joe Martin, Director of Technology*
 - D. The Architects Alliance, Inc. – Repairs at Lewis and Clark Middle School - Bob Weber, Director of Facilities and Transportation*

**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, . . .; AND, (14) RECORDS WHICH ARE PROTECTED FROM DISCLOSURE BY LAW.
(Action by Roll Call Vote)**

XI. ADJOURN