OFFICIAL NOTICE OF
BOARD OF EDUCATION
PUBLIC MEETING

The Springfield R-XII Board of Education will hold a public meeting as follows:

TYPE OF MEETING:       Study Session
PLACE:                 Kraft Administrative Center
                        1359 East St. Louis
DATE:                  Tuesday, May 6, 2014
TIME:                  5:30 p.m.

A copy of the agenda for this meeting is attached and is also posted at the Kraft Administrative Center at 1359 East St. Louis Street.

The Board will vote to go into Executive Session immediately following the Study Session to discuss collective bargaining as provided in Section 610.02 (9) RSMO, as follows:

(9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

THE BOARD WELCOMES PUBLIC ATTENDANCE AND PARTICIPATION AT ITS MEETINGS. Please contact the Secretary of the Board (523-0026) in advance of the meeting, or at the beginning of the meeting, for agenda purposes. The meeting will be recorded live and rebroadcast on our website within twenty-four hours of the meeting. The complete Board agenda material is posted on our website, http://springfieldpublicschools.mo.org.
Tuesday, May 6, 2014
Study Session

Meeting begins at 5:30 p.m. at the
Kraft Administrative Center
1359 East Saint Louis Street
Springfield, MO 65802

1. Meeting Opening
1.01 Roll Call
1.02 Pledge of Allegiance

2. Special Recognition
2.01 Andy Johnston (Glendale High School) - Named 2014-2015 Teacher of the Year - Dr. Ridder
2.02 Missouri Scholars/Missouri Fine Arts Academy Participants - Dr. Ridder
2.03 Central High School - First Place in the Missouri State High School Math Competition - Dr. Herrell
2.04 2014-2015 Linda Luke Librarian of the Year - Gail Eubanks ad Beverly Farrand (Parkview) - Mrs. Moore (Hagerman)
2.05 Jennifer Hopkins (Hillcrest) - Missouri Girls Basketball Coach of the Year - Dr. Herrell

3. Strategic Discussion
3.01 Board members will participate in a dialogue focused on selected pertinent topics. Dr. Fredrick will lead the discussion.
3.02 2014 -2015 Budget Discussion

4. Public Comments To Address Agenda Items
4.01 Public Comments

5. Information
5.01 Fremont Addition-Renovation 2013 Bond Project - Mr. Chodes (Wendt)
5.02 Boiler and Coil Replacement Projects at Central High School, Holland and Pittman Elementary Schools - Mr. Chodes (Wendt)
5.03 Ceiling and Fascia Modifications for Main and Lower Lobby at Hillcrest High School - Mr. Chodes (Wendt)
5.04 Door Replacement at Jarrett Middle and Portland Elementary Schools - Mr. Chodes (Wendt)
5.05 Facility Improvements and Parking Lot Expansion - South Transportation Facility (Carver Middle) - Mr. Chodes (Wendt)
5.06 Installation of New Fueling System - Transportation Center (2945 E. Pythian) - Mr. Chodes (Wendt)
5.07 Grease Interceptor Projects at Field Elementary and Mann Elementary Schools - Mr. Chodes (Wendt)

6. Action Items for Vote
6.01 New Sherwood Elementary 2013 Bond Project - Mr. Chodes (Wendt)

7. Action Items for Separate Consideration
7.01 Sale of Surplus Real Estate (Transportation Facility) - Mr. Chodes (Wendt)
7.02 Sale of Surplus Real Estate (Pepperdine Learning Center) - Mr. Chodes (Wendt)
7.03 Purchase of Real Estate Near Central High School - Mr. Chodes (Wendt)
7.04 Workers' Compensation Excess Insurance Coverage - Mr. Chodes (Everest)

8. Action (Routine)

8.01 If there are no changes to the following Action Items, the Board may choose to approve these in Motions as follows: THAT THE BOARD APPROVES EACH OF THE ROUTINE ACTION ITEMS AS SUBMITTED.

8.02 Minutes of the Regular Meeting, April 29, 2014
8.03 Minutes of the Executive Session, April 29, 2014
8.04 Personnel Elections, Promotions, and Terminations

9. Public Comments to Address Non-agenda Items

9.01 Public Comments

10. Comments From The Board

10.01 Legislative Update
10.02 Future Issues
10.03 Other

11. +/-Delta

11.01 Plus/Delta Purpose Statement

12. Executive Session

12.01 Vote To Go Into Executive Session

13. Adjournment

13.01 Adjourn The Meeting

Springfield Public Schools
Springfield, Missouri