

NEWS RELEASE

Springfield Public Schools

Office of the Superintendent
John Jungmann, Superintendent
Kathy Looten, Board Secretary
523-0026

January 6, 2017
FOR IMMEDIATE RELEASE

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, January 10, 2017
TIME:	5:30 p.m.

The Board will vote to go into Executive Session immediately following the Regular Meeting to discuss legal, personnel, student discipline, and audit matters as provided in Sections 610.021 (1), (3), (6), (13), (14), and (17) RSMO, as follows:

- (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys; and
- (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body must be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two hour period before such decision is made available to the public; and,
- (6) Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores, however, personally identifiable student records maintained by public educational institutions shall be open for inspection by the parents, guardian or other custodian of students under the age of eighteen years and by the parents, guardian or other custodian and the student if the student is over the age of eighteen years; and
- (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, except that this exemption shall not apply to the names, positions, salaries and lengths of service of officers and employees of public agencies once they are employed as such; and,
- (14) Records which are protected from disclosure by law; and
- (17) Confidential or privileged communications between a public governmental body and its auditor, including all auditor work product; however, all final audit reports issued by the auditor are to be considered open records pursuant to this chapter.

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. It may also be viewed via live stream on the District website, <http://www.springfieldpublicschools.org/boardstreaming.htm>. The complete Board agenda material is posted on our website, <http://springfieldpublicschools.org>.

**Tuesday, January 10, 2017
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

1.03 Approval of Agenda

2. Public Comments To Address Agenda Items

2.01 Public Comments

3. Information/Reports

3.01 There are no Information/Reports.

4. Preliminary Contracts, Agreements and Change Orders

4.01 Contracts, Agreements, Bids and Change Orders

5. Board Policy

5.01 Board Policy Adoptions/Revisions

6. New Business

6.01 There are no New Business items.

7. Unfinished Business

7.01 2017 Bond Language

8. Public Comments to Address Non-agenda Items

8.01 Public Comments

9. Strategic Discussion - Board members will participate in a dialogue focused on selected pertinent topics.

9.01 Strategic Goal 1 Updates

10. Report from Administration

10.01 Superintendent's Update

10.02 Legislative Update

11. Board of Education Discussion

11.01 Board Comments

11.02 Upcoming Meetings

12. +/-Delta

12.01 Plus/Delta Purpose Statement

13. Executive Session

13.01 Vote To Go Into Executive Session

14. Adjournment

14.01 Adjourn The Meeting

Springfield Public Schools
Springfield, Missouri

NOTICE OF MEETING

Public notice is hereby given that a regular study session meeting of the Board of Education of The School District of Springfield R-XII, Springfield, Missouri, will be held at the Kraft Administrative Center, 1359 East St. Louis Street in Springfield, Missouri, on January 10, 2017, at 5:30 p.m. During the meeting, the Board will consider and act upon the following:

A resolution calling an election on the question whether to issue general obligation bonds for the purpose of (1) constructing new buildings, purchasing land and demolishing existing buildings, (2) improving, repairing, renovating and acquiring buildings, including technology improvements, and (3) furnishing and equipping school buildings.

The meeting will be open to the public.

DATED: January 6, 2017

Kathy L. Looten
Secretary of the Board of Education