

# NEWS RELEASE

## Springfield Public Schools

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

October 14, 2016  
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:

<b>TYPE OF MEETING:</b>	Regular Meeting
<b>PLACE:</b>	Kraft Administrative Center 1359 East St. Louis
<b>DATE:</b>	Tuesday, October 18, 2016
<b>TIME:</b>	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 Regular Meeting to discuss legal and real estate matters as provided in Sections 610.021 (1) and (2) RSMO, as follows:

- (1) Legal actions, causes of action or litigation involving a public government body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys; and
- (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore. However, any minutes, vote or public record approving a contract relating to the leasing, purchase or sale of real estate by a public governmental body shall be made public upon execution of the lease, purchase or sale of the real estate.

**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.springfieldpublicschoolsmo.org/boardstreaming.htm>. The complete Board agenda material is posted on our website, <http://springfieldpublicschoolsmo.org>.

**Tuesday, October 18, 2016  
Regular Meeting**

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

**1. Meeting Opening**

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- 1.01 Roll Call
- 1.02 Pledge of Allegiance
- 1.03 Honoring Excellence
- 1.04 Approval of Agenda

**2. Public Comments To Address Agenda Items**

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- 2.01 Public Comments

**3. Consent Agenda Minutes**

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- 3.01 Approval of Minutes

**4. Consent Agenda Financial**

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- 4.01 Contracts, Agreements, Bids and Change Orders

**5. Consent Agenda Personnel**

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- 5.01 Personnel Elections, Promotions, Terminations, and Employee Compensation Plan Changes

**6. Treasurer's Report**

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- 6.01 Treasurer's Report

**7. Information/Reports**

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- 7.01 2013 Bond Projects Quarterly Report

**8. Board Policy**

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- 8.01 Board Policy Adoptions/Revisions

**9. New Business**

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- 9.01 Personnel Extra Duty Election

**10. Unfinished Business**

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- 10.01 Approval of Transportation Routes
- 10.02 2017 Legislative Platform Recommendations
- 10.03 Facility Master Plan

**11. Public Comments to Address Non-Agenda Items**

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- 11.01 Public Comments

**12. Report from Administration**

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12.01 Cabinet Report

12.02 Legislative Update

**13. Board of Education Discussion**

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13.01 Board Comments

13.02 Upcoming Meetings

**14. +/-Delta**

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14.01 Plus/Delta Purpose Statement

**15. Executive Session**

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15.01 Vote to Go Into Executive Session

**16. Adjournment**

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16.01 Adjourn The Meeting

Springfield Public Schools  
Springfield, Missouri