

# NEWS RELEASE

## Springfield Public Schools

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

November 11, 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:

TYPE OF MEETING:	Regular Meeting
PLACE:	Kraft Administrative Center 1359 East St. Louis
DATE:	Tuesday, November 15, 2016
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 collective bargaining matters as provided in Sections 610.021 (1), (3), (6), (9), (13), and (14) 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
- (9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups; 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.

**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, November 15, 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 Fall Student Success Report

**8. Board Policy**

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- 8.01 Board Policy Adoptions/Revisions

**9. New Business**

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- 9.01 2015-2016 Annual Financial Audit
- 9.02 2017-2018 School Calendar

**10. Unfinished Business**

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- 10.01 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