

NEWS RELEASE

Springfield Public Schools

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

December 9, 2015
FOR IMMEDIATE RELEASE

OFFICIAL NOTICE OF BOARD OF EDUCATION PUBLIC MEETING

The Springfield R-XII Board of Education will meet with state legislators on Tuesday, December 13, 4:00 p.m., at the Kraft Administrative Center, 1359 E. St. Louis Street, in Meeting Room A. They will discuss the District's 2017 Legislative Platform.

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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:	Public Hearing/Combined Study Session/Regular Meeting
PLACE:	Kraft Administrative Center 1359 East St. Louis
DATE:	Tuesday, December 13, 2016
TIME:	5:30 p.m.

Copies of the agendas for these meetings are attached and are 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 Combined Meeting to discuss real estate and personnel matters as provided in Sections 610.021 (2), (3), and (13) RSMO, as follows:

- (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; 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,
- (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.

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, December 13, 2016
Public Hearing

**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

2. New Business

2.01 Public Hearing - 2017-2018 Calendar

3. Adjournment

3.01 Adjourn The Meeting

Springfield Public Schools
Springfield, Missouri

Tuesday, December 13, 2016
Combined Study Session/Regular Meeting

**Meeting begins at 5:30 p.m. (immediately following the public hearing) 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 Honoring Excellence
- 1.04 Approval of Agenda

2. Public Comments To Address Agenda Items

- 2.01 Public Comments

3. Consent Agenda

- 3.01 Approval of Minutes

4. Consent Agenda Financial

- 4.01 Contracts, Agreements, Bids and Change Orders

5. Consent Agenda Personnel

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

6. Treasurer's Report

- 6.01 Treasurer's Report

7. Information/Reports

- 7.01 There are no Information/Reports.

8. Board Policy

- 8.01 Board Policy Adoptions/Revisions

9. New Business

- 9.01 Agreement Between the School District of Springfield and the National Education Association

10. Unfinished Business

- 10.01 2017-2018 School Calendar
- 10.02 Facility Master Plan
- 10.03 Taxpayer Survey Feedback/Sample Bond Language

11. Public Comments To Address Non-Agenda Items

- 11.01 Public Comments

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

topics.

12.01 Focus Area 3 - Goal 1

13. Report from Administration

13.01 Superintendent's Report

13.02 Legislative Update

14. Board of Education Discussion

14.01 Board Comments

14.02 Upcoming Meetings

15. +/-Delta

15.01 Plus/Delta Purpose Statement

16. Executive Session

16.01 Vote to Go Into Executive Session

17. Adjournment

17.01 Adjourn the meeting.

Springfield Public Schools
Springfield, Missouri