

NEWS RELEASE

Springfield Public Schools

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

April 7, 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, April 11, 2017
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 legal, real estate, personnel, and collective bargaining matters as provided in Sections 610.021 (1), (2), (3), (9) and (13) 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
- (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,
- (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.

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

**Tuesday, April 11, 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 Middle School Extracurricular Program Expansion
- 6.02 Online Academy Collaborative - Launch
- 6.03 Letter for City of Springfield - Liquor License
- 6.04 Technology Lease IGNiTE Year 3

7. Unfinished Business

- 7.01 2017-2018 Budget Development - Capital Projects
- 7.02 Charter Expansion Legislative Resolution
- 7.03 Voucher/School Choice Legislative Resolution

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 Focus Area 2 - Goal 1

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