

NEWS RELEASE

Springfield Public Schools

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

June 1, 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, June 6, 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 personnel, collective bargaining, and audit findings as provided in Sections 610.021 (3), (9), (13) and (17) RSMO, as follows:

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

**Tuesday, June 6, 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 Missouri Securities Investment Program (MOSIP) Vote
- 6.02 Proposed Rates and Fees for 2017-2018
- 6.03 Professional Learning Plan
- 6.04 Summer School Transportation Routes for Students with Disabilities
- 6.05 K-12 Health & PE, Drivers Education, 6-12 Science, and 9-12 Business Education MIGS

7. Unfinished Business

- 7.01 2017-2018 Budget Update

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 Secondary Programming Update

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

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Springfield, Missouri