

NEWS RELEASE

Springfield Public Schools

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

July 15, 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:	Combined Study Session/Regular Meeting
PLACE:	Kraft Administrative Center 1359 East St. Louis
DATE:	Tuesday, July 19, 2016
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 Combined Meeting to discuss legal, real estate, and audit matters as provided in Sections 610.021 (1), (2), and (17) 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; 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.springfieldpublicschools.org/boardstreaming.htm>. The complete Board agenda material is posted on our website, <http://springfieldpublicschools.org>.

Tuesday, July 19, 2016
Combined Study Session/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

- 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 2013 Bond Projects - Quarterly Status Report

8. Board Policy

- 8.01 Board Policy Adoptions/Revisions

9. New Business

- 9.01 Tuition Rate for 2016-2017

10. Unfinished Business

- 10.01 There are no Unfinished Business items.

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 Mid-Year Update

13. Report from Administration

13.01 Superintendent's Report

13.02 Legislative Update

14. Board of Education Discussison

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