

# NEWS RELEASE

## Springfield Public Schools

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

August 5, 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:

<b>TYPE OF MEETING:</b>	Study Session
<b>PLACE:</b>	Kraft Administrative Center 1359 East St. Louis
<b>DATE:</b>	Tuesday, August 9, 2016
<b>TIME:</b>	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 and audit matters as provided in Sections 610.021 (1) 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
- (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, August 9, 2016  
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**

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1.01 Roll Call

1.02 Pledge of Allegiance

1.03 Approval of Agenda

**2. Public Comments To Address Agenda Items**

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2.01 Public Comments

**3. Information/Reports**

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3.01 Tax Rate Hearing Update

**4. Preliminary Contracts, Agreements and Change Orders**

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4.01 Contracts, Agreements, Bids and Change Orders

**5. Board Policy**

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5.01 Board Policy Adoptions/Revisions

**6. New Business**

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6.01 There are no New Business items.

**7. Unfinished Business**

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7.01 Lease Leaseback

**8. Public Comments to Address Non-agenda Items**

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8.01 Public Comments

**9. Strategic Discussion - Board members will participate in a dialogue focused on selected pertinent topics.**

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9.01 Facility Master Plan Update

9.02 Goal 1 Update

**10. Report from Administration**

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10.01 Superintendent's Update

10.02 Legislative Update

**11. Board of Education Discussion**

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11.01 Board Comments

11.02 Upcoming Meetings

**12. +/-Delta**

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12.01 Plus/Delta Purpose Statement

**13. Executive Session**

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13.01 Vote To Go Into Executive Session

**14. Adjournment**

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14.01 Adjourn The Meeting

Springfield Public Schools  
Springfield, Missouri