

Tuesday, January 23, 2018
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 Hiring Process Update

8. New Business

- 8.01 There are no New Business items.

9. Unfinished Business

- 9.01 Facility Master Plan

10. Public Comments To Address Non-Agenda Items

- 10.01 Public Comments

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

- 11.01 Focus Area 1 - Goal 1 Update
- 11.02 Freshmen Academy Update

12. Report from Administration

- 12.01 Cabinet Report
- 12.02 Legislative Update

NEWS RELEASE

Springfield Public Schools

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

January 19, 2018
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, January 23, 2018
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 personnel matters as provided in Sections 610.021 (1), (2), (3), 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,
- (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>.

13. Board of Education Discussion

13.01 Board Comments

13.02 Upcoming Meetings

14. +/-Delta

14.01 Plus/Delta Purpose Statement

15. Executive Session

15.01 Vote to Go Into Executive Session

16. Adjournment

16.01 Adjourn the meeting.

Springfield Public Schools
Springfield, Missouri