

# NEWS RELEASE

## Springfield Public Schools

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

November 10, 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, November 14, 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, 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>.

**Tuesday, November 14, 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**

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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 Strategic Plan Update - 1.2.6 - Panorama Feedback

**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 2016-2017 Annual Financial Audit
- 6.02 Refunding Existing Debt

**7. Unfinished Business**

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- 7.01 2018 Legislative Platform Recommendations
- 7.02 Sale of Real Estate - Pepperdine
- 7.03 Facility Master Plan Next Steps Timeline

**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 Focus Area 2 - End of Year Report

**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