

NEWS RELEASE

Springfield Public Schools

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

April 13, 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:	Regular Meeting
PLACE:	Kraft Administrative Center 1359 East St. Louis
DATE:	Tuesday, April 17, 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 Regular 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.springfieldpublicschools.org/boardstreaming.htm>. The complete Board agenda material is posted on our website, <http://springfieldpublicschools.org>.

Tuesday, April 17, 2018 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 Minutes

- 3.01 Approval of Minutes

4. Consent Agenda Financial

- 4.01 Contracts, Agreements, Change Orders and Bids

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. Board Policy

- 7.01 Board Policy Adoptions/Revisions

8. New Business

- 8.01 Missouri School Boards' Association Delegate Assembly

9. Unfinished Business

- 9.01 Benefits Renewal
- 9.02 Technology Lease
- 9.03 Architectural Services
- 9.04 2018-2019 Budget Development - Capital Projects
- 9.05 Repurposing Campbell Elementary

10. Public Comments to Address Non-Agenda Items

- 10.01 Public Comments

11. Report from Administration

- 11.01 Cabinet Report

11.02 Legislative Update

12. Board of Education Discussion

12.01 Board Comments

12.02 Upcoming Meetings

13. +/-Delta

13.01 Plus/Delta Purpose Statement

14. Executive Session

14.01 Vote to Go Into Executive Session

15. Adjournment

15.01 Adjourn The Meeting

Springfield Public Schools
Springfield, Missouri