

Webster Groves School District  
Board of Education  
Special/Workshop Meeting  
Monday, August 10, 2015  
5:30 p.m.  
Hixson Middle School Café  
630 S. Elm  
St. Louis, Missouri 63119

*Welcome to the Special/Workshop meeting of the Board of Education. The School Board welcomes questions, ideas and comments from persons in attendance. Members of the audience may comment during the public comments portion of the agenda after being recognized by the President. We ask that comments be limited to three minutes in order to complete the agenda within a reasonable time.*

TENTATIVE AGENDA

001 Call to Order for Special/Workshop Meeting

- 001a Agenda review and approval
- 001b Introductions

002 Donation to Chelsea Detrick Experiential Learning Center

Sarah Riss

003 Consent Agenda items

- 003a Minutes from June 20, 2015 Special Meeting
- 003b Minutes from June 22, 2015 Meeting
- 003c Minutes from July 1, 2015
- 003d Minutes from July 15, 2015
- 003e Personnel Report
- 003f Approval of Donation
- 003g Approval of the Substitute Personnel Contract with Special School District
- 003h Approval of Board Policy Subcommittee Recommendations

004 Selection of Board Secretary

005 Discussion of Board Priorities for 2015-16

David Addison

006 Community Engagement Plan Shared

Emerson Smith

007 Superintendent Search Process

David Addison

- 007a Overview of Process
- 007b Introduction of Search Firm
- 007c Open Discussion with & Feedback from Administrators Regarding New Superintendent

008 Adjournment

*The Webster Groves School District does not discriminate on the basis of race, color, national origin, sex, disability, age or genetic information or any other characteristic protected by law in its programs and activities. In addition, demeaning or otherwise harmful actions are prohibited, if directed at personal characteristics including, but not limited to, socioeconomic level, gender identity and sexual orientation or perceived sexual orientation.*

*The following person has been designated to handle inquiries regarding the non-discrimination and accessibility policies: **John M. Thomas**, director of student services, 400 E. Lockwood Ave., Webster Groves, MO 63119 314-961-1233. Persons needing assistance to attend a meeting should contact **Diane Moore** at 314-961-1233 at least 48 hours in advance.*

### Upcoming Board Meetings/Events

August 20	6:30 pm	Hixson Open House
August 24	7:00pm	BOE Special Workshop/Meeting
August 27	6:00pm	AV,BR,CL,CS,ER,HU Open Houses
September 3	6:30pm	WGHS Open House
September 14	7:00pm	BOE Regular Meeting/Audit Report
September 28	7:00pm	BOE Workshop/Tax Rate Meeting
September 28	12:00pm	Foundation Golf Tournament
October 1-4	All Day	MSBA Annual Conference
October 12	7:00pm	BOE Regular Meeting
October 17	8:00am	Run 4 Webster
October 26	7:00pm	BOE Special Workshop/Meeting