



WEBSTER GROVES SCHOOL DISTRICT
WEBSTER GROVES, MO
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, MARCH 7, 2016, 6:30 P.M.
BOARD OF EDUCATION OFFICES
400 EAST LOCKWOOD AVE. 63119

Welcome to the regular 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 comment portion of the meeting when recognized by the President. We ask that comments be limited to three minutes in order to complete the agenda within a reasonable time. We also ask that comments begin by providing your name, address, and school district in which you reside.

TENTATIVE AGENDA

This meeting will begin with an executive session at 6:30 p.m.

- 001 Call to Order and Pledge of Allegiance
001a Pledge of Allegiance
001b Agenda review and approval
- 002 Motion to recess into Executive Session for the purpose of discussing meet and confer [Sec.610.021(3)RS Mo.] and personnel [Sec.610.021(3)RSMo.].
- 004 Communication/Recognitions/Information
Written Communication
004a Updated Correspondence Log
004b From Board Member
004c From Administrators
- 005 Public Comments
- 006 Board Liaison Activities
006a Board Candidate Filing & BOE Calendar Amy Clendennen
006b Foundation Update Jean Dugan
006c Board Self Evaluation Process Amy Clendennen and Sarah Riss
006d Policy Subcommittee Report Amy Clendennen, Jean Dugan, Emerson Smith
- 007 Reports from the Superintendent and Staff:
007a Report from Finance Advisory Committee Brett Moorehouse
007b Budget Update for 2015-16 and 2016-17 Diane Moore
007c Donations to the WGSD Diane Moore and Sarah Riss
007d Certified Staff Salary Schedule Eric Dunn and Diane Moore
007e Administrator Salary Schedule Sarah Riss
007f New Superintendent Update John Simpson
- 008 Public Comments

- 009 Action Items
 - Consent Agenda
 - Minutes for the following Board of Education Meetings:
 - 009a Minutes for February 22, 2016, Special Workshop Meeting
 - Payment of Bills
 - 009b Monthly Expenditure Report, February 2016: \$3,327,677.78
 - 009c Monthly Activity Account, February 2016: \$100,808.76
 - 009d Cash Flow Summary Report
 - 009e Approve Personnel Report
 - 009f Approval of Budget Amendments
 - 009g Approval of Certified Staff Salary Schedule
 - 009h Approval of Administrator Salary Schedule
- 010 Motion to recess into Executive Session (if needed) for the purpose of discussing meet and confer [Sec.610.021(3)RSMo.] and personnel [Sec.610.021(3)RSMo.]
- 016 Reconvene Open Meeting
- 017 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.*

Board Upcoming Events

March 14-18		Spring Break
March 28	7:00 pm	BOE Special Workshop Meeting
March 29 & April 2	7:00 pm	Public Forum on Facilities
April 5	All Day	General Municipal Election Day
April 11	5:30 pm	BOE Student Dialogue
April 11	7:00 pm	BOE Meeting - Induct Officers
May 17	3:45 pm	Staff Appreciation Reception



WEBSTER GROVES SCHOOL DISTRICT

The Board of Education
EXECUTIVE SESSION
As Part of the Regular Meeting
Monday, March 7, 2016

400 East Lockwood Ave.
Webster Groves, Missouri 63119

Tentative Agenda

- 011 Call to Order
 - 011a Agenda review and approval
- 012 Action Items
 - 012a Minutes for the February 1, 2016 Board of Education Meeting
 - 012b Minutes for the February 6, 2016 Board of Education Meeting
 - 012c Minutes for the February 8, 2016 Board of Education Meeting
 - 012d Minutes for the February 22, 2016 Board of Education Meeting
- 013 Meet and Confer
- 014 Personnel
- 015 Motion to Reconvene Open Meeting