

WEBSTER GROVES SCHOOL DISTRICT
Webster Groves, Missouri

WORKSHOP/SPECIAL MEETING OF THE BOARD OF EDUCATION
MONDAY, AUGUST 4, 2014, 5:00 P.M.
Hixson Middle School
630 S. Elm
Webster Groves, MO 63119

CALL TO ORDER A regular meeting of the Board of Education was called to order at 5:07 p.m., Monday, Aug. 4, by its President, Emerson Smith. The following members were present.

Emerson Smith	President
Steven Loher	Vice President (entered at 6 p.m.)
David Addison	(entered at 5:40 p.m.)
Amy Clendennen	
Jean Dugan	
Joel Oliver	
Michael Shipley	(entered at 5:12)

Also present were:

Sarah Booth Riss	Superintendent
Linda Holliday	Human Resources consultant
John Simpson	Assistant Superintendent for Curriculum and Instruction
John M. Thomas	Director of Student Services
Catherine Vespereny	Chief Communications Officer
Matt Palmer	Director of Facilities
JoAnn Kite	Director of Business Services
LaNita Harrison	Director of Staff Services

PLEDGE OF ALLEGIANCE Mr. Smith called for and led the Pledge of Allegiance to the flag prior to beginning the meeting.

AGENDA Mrs. Dugan moved, seconded by Mrs. Clendennen, approval of the agenda. The motion carried 4-0.

CONSENT AGENDA Mrs. Clendennen moved, seconded by Mr. Oliver, approval of the consent agenda. The motion passed 4-0.

UNACCREDITED SCHOOLS Dr. Riss told the board that the district has accepted two more students from the Riverview Gardens District, in addition to the Normandy students who have enrolled here.

BOARD PRIORITIES The board reviewed its priorities for the year including early childhood education, achievement, facilities, finance, strategic planning, communications, legislation and VICC.

VALUES

The board joined principals and other administrators in discussing the values adopted recently as part of the strategic plan, including how we model them now and what can we do to promote them in the future. Following that, participants shared portions of small group discussions.

ADJOURNMENT

Mrs. Dugan moved, seconded by Mr. Oliver, to adjourn the meeting at 6:25 p.m. The motion carried 7-0.

President

Secretary