



WEBSTER GROVES SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, NOVEMBER 14, 2016
CENTRAL OFFICE BOARD ROOM
6:30 p.m.
400 E. LOCKWOOD
SAINT LOUIS, MISSOURI 63119

Welcome to the Board of Education Regular workshop meeting. 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 Board 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

- 001 Call to Order for a Regular Meeting
 - 001a Pledge of Allegiance
 - 001b Agenda Review and Approval
- 002 Communication/Recognitions/Information
 - 002a Correspondence Log
 - 002b Celebrations from Board Members
 - 002c Celebrations from Administrators
- 003 Public Comments
- 004 Discussion of Relevant Issues
 - 004a Turkey Day Activities
- 005 Reports from the Superintendent and Staff
 - 005a Audit Report
 - 005b Budget Update
- 006 Public Comments
- 007 Consent Agenda
 - Action Items:
 - 007a Minutes for the following BOE Meeting:
 - 007a1 October 24, 2016
 - 007b Personnel Report

Bruce Ellerman
Bruce Ellerman

- 007c High School HVAC Proposal
- 007d Hixson Substitute Principal Agreement
- 007e Payment of Bills
 - 007e (1) Cash Flow Summary
 - 007e (2) Summary Activity Analysis
 - 007e (3) Operating Check Register (10/20/16-11/9/16)-\$1,334,254.24
 - 007e (4) Activity Account Check Register (10/20/16-11/9/16)-\$108,686.80
 - 007e (5) P-Card Account Check Register (10/01/16-10/31/16)-\$14,122.85
 - 007e (6) Bond Issue Check Register (10/20/16-11/9/16)-\$12,877.47

008 Motion to recess into Executive Session for the purpose of discussing litigation [Sec.610.021(1)RS MO.], property [Sec.610.201(2)RSMO.] and personnel [Sec.610.201(3)RS MO.].

015 Reconvene Open Meeting

016 Adjournment

As required by law, it is the policy of the Webster Groves School District to not discriminate on the basis of race, color, national origin, sex, disability, or age in admission or access to, or treatment or employment in, its programs and activities.

The following person has been designated to handle inquiries regarding accessibility and the non-discrimination policies:

John M. Thomas
 Director of Student Services
 400 E. Lockwood Avenue
 Webster Groves, MO 63119
 314-961-1233

Upcoming Meetings/Events

Nov. 22	Chili Prep	5:00 pm	WGHS
Nov. 23	Chilifest, Pep Rally, & Bonfire	5:00 pm	WGHS
Nov. 24	Turkey Day Football Game	12:00 pm	Moss Field
Dec. 12	BOE Regular Meeting	7:00 pm	Central Office
Dec. 13	Open BOE Candidate Filing for 2017 Election		
Dec 21 - Jan 2	Winter Recess - Schools and CO Closed		
Jan. 3	Professional Day - No student attendance		