



WEBSTER GROVES SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, APRIL 10, 2017
CENTRAL OFFICE BOARD ROOM
6:30 p.m.
400 E. LOCKWOOD
SAINT LOUIS, MISSOURI 63119

Welcome to the Board of Education Regular 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 Motion to recess into Executive Session for the purpose of discussing litigation [Sec.610.021(1)RS MO.], personnel [Sec.610.201(3)RS MO.], and property [Sec.610.201(2)RSMO.].
- 009 Reconvene Open Meeting
- 010 Communication/Recognitions/Information
 - 010a Celebrations from Board Members
 - 010b Celebrations from Administrators
- 011 Public Comments
- 012 Discussion of Relevant Issues
 - 012a February 27, 2017 Board Minutes Michael Shipley
 - 012b MSBA Legislative Breakfast and Spring Regional Meeting Steve Loher
 - 012c Superintendent Update John Simpson
- 013 Reports from Superintendent and Staff
 - 013a Federal Programs Report Kris Denbow
 - 013b Career and Technical Ed Consortium Agreement Kris Denbow
 - 013c Selma Field Press Box Bruce Ellerman and Rob Steuber
 - 013d Student Advisor to Board John Simpson

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| 013e | Resolution on Educational Equity & Social Justice | John Simpson |
| 013f | Special Comments from Superintendent | John Simpson |
| 014 | Public Comments | |
| 015 | Consent Agenda | |
| | Action Items: | |
| 015a | Minutes for the following BOE Meeting: | |
| | 015a1 March 13, 2017 | |
| 015b | Personnel Report | |
| 015c | Payment of Bills | |
| | 015c (1) Cash Flow Summary | |
| | 015c (2) Summary Activity Analysis | |
| | 015c (3) Operating Check Register (3/9/17-4/4/17)-\$1,044,578.07 | |
| | 015c (4) Activity Account Check Register (3/9/17-4/4/17)-\$84,276.58 | |
| 016 | Adjournment - "Sine Die" | |
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Newly Organized Board of Education

AGENDA

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| 017 | Call to Order | |
| 018 | Installation of Newly Elected Board Members | Shari Meyers |
| 019 | Election of Officers | |
| 020 | President | Board Secretary Presides |
| 021 | Vice President | President Presides |
| 022 | Board Secretary | |
| 023 | Treasurer | |
| 024 | Board Community Engagement Efforts | Amy Clendennen |
| 025 | 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 **Joann Kite** at 314-961-1233 at least 48 hours in advance.*

Upcoming Meetings/Events

April 24	BOE Meeting	7:00 p.m.	Board Room
April 26	Meet the Superintendent Event	7:00 a.m.	Shrewsbury Rec Ctr
April 27	MSBA Region 7 Meeting	6:00-8:30 p.m.	Bernard Middle School (1054 Forder Rd., 63129)
May 8	BOE Meeting	7:00 p.m.	Board Room
May 12	Professional Day (early dismissal K-8 only)		
May 16	Staff Recognition Reception	3:30-5:30 p.m.	WGHS Cafeteria
May 19	High School Graduation		
May 25	Last day for all students-early dismissal		
June 2-4	MSBA Leadership Summit		Tan-Tar-A
June 12	BOE Meeting	7:00 p.m.	Board Room
June 26	BOE Meeting	7:00 p.m.	Board Room