

## WEBSTER GROVES SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING MONDAY, MAY 8, 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 personnel [Sec.610.201(3)RS MO.]			
007	Reconvene Open Meeting			
008	Public Comments			
009	Communication/Recognitions/Information 009a Celebrations from Board Members 009b Celebrations from Administrators 009c Chartwells Scholarship Donation			
010	Discussion of Relevant Issues 010a Superintendent Update John Simpson 010b Board Involvement at Retirement Reception Sandy Wiley and Cathy Vespereny			
011	Reports from Superintendent and Staff Olla Draft Communications Plan John Simpson and Cathy Vespereny Ollb Professional Development Plan Kris Denbow Ollc Learning Presentation Kris Denbow Olld Fourth of July Carnival John Simpson and Bruce Ellerman			

- 012 Public Comments
- 013 Consent Agenda

Action Items:

013a Minutes for the following BOE Meeting:

013a1 April 24, 2017

013b Revised K-5 Science Curriculum K-5

013c Personnel Report

013d Payment of Bills

013d (1) Cash Flow Summary

013d (2) Summary Activity Analysis

013d (3) Operating Check Register (4/18/17-5/9/17) - \$399,880.57

013d (4) Activity Account Check Register (4/18/17-5/9/17) -\$53,156.64

013d (5) P-card Check Register (4/1/17-4/30/17) - \$20,933.23

- Motion to recess into Executive Session for the purpose of discussing personnel [Sec.610.201(3)RS MO.]
- 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 Joann Kite at 314-961-1233 at least 48 hours in advance.

## <u>Upcoming Meetings/Events</u>

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