



WEBSTER GROVES SCHOOL DISTRICT
BOARD OF EDUCATION
BOARD RETREAT
MONDAY, JUNE 12, 2017
CENTRAL OFFICE BOARD ROOM
5:00 p.m.
400 E. LOCKWOOD
SAINT LOUIS, MISSOURI 63119

RECONVENE OPEN AT 6:00 PM

Welcome to the Board of Education 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 Motion to recess into Executive Session for the purpose of discussing personnel [Sec.610.201(3)RS MO.], litigation [Sec.610.021(1)RS MO.], and property [Sec.610.201(2)RSMO.].
- 009 Reconvene Open Meeting
- 010 Board Liaison Reports
 - 010a Policy Subcommittee Recommendations Amy Clendennen, Emerson Smith, and Jean Dugan
- 011 Discussion of Relevant Issues
 - 011a Board Calendar
 - 011b Finance and Facilities Planning
 - 011c Board Goals
 - 011d District Committees and Board Liaison Assignments
- 012 Consent Agenda
 - Action Items
 - 012a Minutes for the following BOE Meeting:
 - 012a1 May 22, 2017
 - 012b Personnel Report

- 012c Vista Agreement with the KSD
- 012d Bus Transportation Bid
- 012e Payment of Bills
 - 012e (1) Cash Flow Summary
 - 012e (2) Summary Activity Analysis
 - 012e (3) Operating Check Register (5/18/17-6/7/17) - \$247,138.45
 - 012e (4) Activity Account Check Register (5/18/17-6/6/17) - 82,657.48
 - 012e (5) P-Card Check Register (5/18/17-6/6/17) - \$1,927.67
- 013 Motion to recess into Executive Session for the purpose of discussing personnel [Sec.610.201(3)RS MO.], litigation [Sec.610.021(1)RS MO.], and property [Sec.610.201(2)RSMO.] as needed.
- 018 Reconvene Open Meeting
- 019 Adjournment

The Webster Groves School District does not discriminate on the basis of race, color, religion, sex, national origin, ancestry, disability, age, 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

June 26	BOE Meeting	6:30 p.m.	Board Room
July 2	Board Community Engagement	12:30 p.m.	St. Louis Bread Co.
August 6	Board Community Engagement	12:30 p.m.	St. Louis Bread Co.
August 7	New Teacher Orientation	8:00 a.m.	WGHS Commons
August 8	Opening Day	8:00 a.m.	Roberts Gymnasium
August 15	First day of school		
August 28	BOE Meeting	6:30 p.m.	Board Room