

Webster Groves School District
Special / Workshop Meeting
The Board of Education
Monday, March 31, 2014
5:30 P.M.
Central Office Board Room
400 E. Lockwood
St. Louis, Missouri 63119

CALL TO ORDER

A special/workshop meeting of the Board of Education was called to order at 5:40 p.m., Monday, March 31, 2014, by its president, Amy O'Brien. The following members were present:

Amy O'Brien	President
Emerson Smith	Vice President
David Addison	
Joel Oliver	
Jean Dugan	
Amy Clendennen	
Steve Loher (arrived at 5:45p.m.)	

Also present were:

Sarah Booth Riss	Superintendent
Jane Baumgartner	Secretary

PLEDGE OF ALLEGIANCE

Ms. O'Brien called for and led the Pledge of Allegiance to the flag prior to beginning the meeting.

AGENDA

Mrs. Dugan moved, seconded by Mr. Addison, to approve the agenda as presented. The motion carried 6-0.

SPECIAL WORK SESSION

John Urkevich presented the results of the 2014 BOE Self-Evaluation. Each question from the survey was reviewed, results were evaluated, and John facilitated open-ended discussions for each. The Board addressed topics such as: issues they resolved in a positive way, areas for improvement, committee involvement, Board reports, and length of terms.

MOTION TO RECESS
INTO CLOSED SESSION

Ms. Clendennen moved, seconded by Mr. Addison, to recess into closed session at 7:00 p.m. for the purposes of discussing Personnel, including hiring, firing, disciplining or promoting employees [Sec. 610.021(3) RS Mo], Property [Sec. 610.021(2) RS Mo], and Meet and Confer [Sec. 610.021(9) RS Mo]. Mr. Smith, yes; Mr. Addison, yes; Mr. Oliver, yes; Mr. Loher, yes; Mrs. Dugan, yes; Ms. O'Brien, yes; Ms. Clendennen, yes. The motion carried 7-0.

RECONVENE OPEN
MEETING

The open meeting was reconvened at 7:40 p.m.

CONSENT AGENDA

Mr. Loher moved, seconded by Mr. Addison, that the consent agenda be approved:

- 012a Approve Personnel Report
- 012b Approve Minutes from March 10, 2014 Open Session
- 012c Approve Administrator Salary Schedule

The motion carried 7-0

ADJOURNMENT

There being no further business, Mrs. Dugan moved, seconded by Mr. Oliver, to adjourn the meeting at 7:45 p.m. The motion carried 7-0.

President

Secretary