



WEBSTER GROVES SCHOOL DISTRICT  
THE BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, NOVEMBER 9, 2015 7:00 P.M.

BOARD OF EDUCATION OFFICES  
400 EAST LOCKWOOD AVE.  
WEBSTER GROVES, MISSOURI 63119

TENTATIVE AGENDA

*Welcome to the regular meeting of the Board of Education. 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 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 and Pledge of Allegiance
  - 001a Agenda review and approval
  
- 002 Public Comments
  
- 003 Communication/Recognitions/Information/Written Communication
  - 003a Updated Correspondence Log
  - 003b Special Celebration: Jon Petter, Ken Manwarring & Cross Country Teams
  - 003c Celebrations from Board and Administrators
  
- 004 Reports from the Superintendent and Staff:
  - 004a Retirement Incentive Diane Moore
  - 004b WAFC Request for DESE Waiver Sarah Riss
  - 004c SSD Resolution Sarah Riss
  - 004d Student Success Data Area Report John Simpson
  - 004e Student Enrollment Report Sarah Riss
  - 004f ASBR Report Q and A Diane Moore & JoAnn Kite
  
- 005 Public Comments
  
- 006 Board Liaison Activities
  - 006a Board Policy Subcommittee Report Amy Clendennen
  - 006b Board Calendar
    - (Candidate Filing, Chili Cook Off & Possible Social event) David Addison

- 006c Superintendent Search Update David Addison
- 006d Community Engagement Update Emerson Smith, Jean Dugan, Steve Loher
- 006e Possible Joint Meeting with City Council David Addison

- 007 Action Items
  - Consent Agenda
  - Minutes for the following Board of Education Meetings:
  - 007a Minutes for October 26, 2015 Special/Workshop Meeting

❖ **Payment of Bills**

- 007b Monthly Expenditure Report: October: \$2,790,169.52
- 007c Activity Account: October: \$112,486.17
- 007d Cash Flow Summary Report
- 007e Approve WGHS Course Descriptions
- 007f Approve WAFC Request for DESE Waiver
- 007g Approve SSD Resolution
- 007h Approve Agreement with Maxim Healthcare Services
- 007i Approve Personnel Report

- 008 Recess into Executive Session for the purpose of discussing Legal Advice [Sec.610.021(1) RS Mo].

- 013 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 and provides equal access to the Boy Scouts and other designated youth groups. 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 Diane Moore at 314-961-1233 at least 48 hours in advance.

November 24	5:00 pm	Chili Prep& Cooking
November 25	5:00 pm	Chilifest
November 25	7:00 pm	Pep Rally & Bonfire
November 26	12:00 pm	Turkey Day Football Game @ Moss Field
December 14	7:00 pm	BOE Regular Meeting
December 15	8:00 am	Open BOE Candidate Filing for 2016 Election
December 21-31		Winter Recess - Schools & CO Closed
January 9	8:00 am	BOE Retreat
January 11	5:30 pm	Strategic Planning Meeting
January 19	5:00 pm	Closing BOE Candidate Filing for 2016 Election
January 19		Supt Candidates presented to the BOE
January 25-28	All Day	Candidate Interviews