

Webster Groves School District
Board of Education
Special/Workshop Meeting
Monday, August 26, 2013
7:00 p.m.
Central Office Board Room
400 E. Lockwood
St. Louis, Missouri 63119

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 comments portion of the agenda after being recognized by the President. We ask that comments be limited to three minutes in order to complete the agenda within a reasonable time.

TENTATIVE AGENDA

- 001 Call to Order and Pledge of Allegiance
 - Agenda review and approval
- 002 Public Comments
- 003 Board Liaison Reports
 - 003a Election of Board Secretary Amy O'Brien
 - 003b Policy Subcommittee Report Amy Clendennen, Jean Dugan,
Emerson Smith
 - 003c Foundation Jean Dugan
- 004 Reports from the Superintendent and Staff:
 - 004a Building Update Diane Moore
 - 004b Transfer Student Update John M. Thomas
 - 004c Opening of School Sarah Riss
 - 004d Legislative Update Sarah Riss
- 005 Action Items
 - ❖ Consent Agenda
 - 005a Minutes from the August 5, 2013 Special/Dialogue with Administrators
 - 005b Approve Personnel Report
 - Payment of Bills
 - 005c Monthly Expenditure Report: June 2013
 - 005d Activity Account: June 2013
 - 005e Cash Flow Report: June 2013
 - 005c Monthly Expenditure Report: July 2013
 - 005d Activity Account: July 2013
 - 005e Cash Flow Report: July 2013

- 006 Motion to Recess into Closed Session for the purpose of discussing litigation
[Sec.610.021(1)RS Mo], personnel [Sec.610.021(3)RS Mo], and a student matter
[Sec.610.021(6)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. 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 accessibility and the non-discrimination policies:

John M. Thomas
Director of Student Services
400 East Lockwood Avenue
Webster Groves, MO 63119
314-961-1233

Upcoming Meetings/Events:

August 28	Hixson Open House	6:30pm
August 29	CSD Fall Conference Meeting	4:30pm
	WGHS Open House	6:30pm
August 30	Professional Day—no student attendance	
September 2	Labor Day	
September 9	BOE Regular Meeting	7:00pm
September 16	Strategic Planning Committee Meeting	5:30pm
September 23	Policy Subcommittee Meeting	5:30pm
	BOE Special/Workshop Meeting	7:00pm
September 25	Administrator/PTO/Board Dialogue	5:30pm
September 28	Foundation Auction	7:00pm
September 30	Foundation Golf Tournament	12:00pm
October 2-6	MSBA Annual Conference	TBA