



WEBSTER GROVES SCHOOL DISTRICT  
THE BOARD OF EDUCATION  
SPECIAL/WORKSHOP MEETING  
MONDAY, JUNE 24, 2013 7:00 P.M.

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

TENTATIVE AGENDA

*Welcome to the Board of Education special/workshop meeting. The School Board welcomes questions, ideas and comments from persons in attendance. Members of the audience may comment on any agenda item 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.*

- 001 Call to Order for Special/Workshop Meeting 7:00 p.m.  
    001a Pledge of Allegiance  
    001b Review and Approve Agenda
- 002 Public Comments
- 003 Communication/Recognitions/Information  
    003a Written Communication (updated correspondence log)  
    003b Special Recognitions – Destination Imagination Teams  
    003c Recognitions from Board and Administration
- 004 Board Liaison Reports  
    004a Board Calendar & Open House Assignments Amy O'Brien  
    004b SSD Liaison Update Amy O'Brien
- 005 Reports from the Superintendent and staff  
    005a Strategic Planning Data Area Report: Infrastructure Diane Moore  
    005b Governance Data Area Report Amy O'Brien and Sarah Riss  
    005c Review Amendments to the 2012-13 Budget Diane Moore  
    005d Overview of Proposed 2013-14 Budget Diane Moore  
    005e Performance Based Teacher Evaluation Linda Holliday  
    005f Vision Statement Jean Dugan and Sarah Riss  
    005g Update on Supreme Court Decision Sarah Riss  
    005h Proposed Policy Change for IHB – Class Size Sarah Riss
- 006 Consent Agenda Items:  
    Minutes for the following BOE Meeting  
    006a May 13, 2013, Regular Meeting  
    006b June 8, 2013, Special/Workshop/Retreat Meeting  
    Payment of Bills  
    006c Monthly Expenditure Report: May \$9,049,694.53  
    006d Activity Account: May \$186,917.58  
    006e Cash Flow Summary Report  
    006f Approve Personnel Report

- 006g Approve Implementation of the Performance Based Teacher Evaluation Tool
- 006h Approval of New Vision Statement
- 007 Action Items:
  - 007a Approve Motions for Amending the 2012-13 Budget
    - Transfer Motions
    - Amend 2012-13 Budget
  - 007b Approve the 2013-14 Budget
- 008 Motion to recess into Closed Session for the purpose of discussing Motion to recess into Closed Session for the purpose of discussing Litigation [Sec.610.021(1) RS Mo.] and Personnel, including hiring, firing, disciplining or promoting employees [Sec.610.021(3) RS Mo].
- 014 Motion to Adjourn

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.

**Upcoming Meetings/Events:**

|                      |                     |  |
|----------------------|---------------------|--|
| Saturday, July 20    | 8:30 a.m.-6:30 p.m. | MSBA/CBM Training at St. Charles Community College |
| Monday, August 5     | 8:00 a.m.           | New Teacher Orientation, WGHS                      |
|                      | 5:00 p.m.-8:00 p.m. | BOE/DLT Dialogue in Hixson Café                    |
| Wednesday, August 7  | 8:30 a.m.           | Opening Day Ceremonies in Roberts Gym              |
| Saturday, August 10  | 11:00 a.m.          | Back to School Bar-B-Q at Ivory Crockett Park      |
| Thursday, August 22  | 6:00 p.m.           | All Elementary Open Houses                         |
| Monday, August 26    | 7:00 p.m.           | BOE Special/Workshop Meeting in Central Office     |
| Wednesday, August 28 | 6:30 p.m.           | Hixson Open House                                  |
| Thursday, August 29  | 6:30 p.m.           | WGHS Open House                                    |