



WEBSTER GROVES SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, MAY 12, 2014
CENTRAL OFFICE BOARD ROOM
7:00 p.m.
400 E. LOCKWOOD AVE.
SAINT LOUIS, MISSOURI 63119

***There will be a special celebration and display of Science Fair Projects
beginning at 6:15 p.m. in room 380 in the new science wing of WGHS.***

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
 - 001a Pledge of Allegiance
 - 001b Agenda Review and Approval
- 002 Public Comments
- 003 Communication/Recognitions/Information
 - 003a Updated Correspondence Log
 - 003b Special Recognitions: Cathy Vespereny
 - Talor Crawford - Missouri Outstanding Achievement in Citizenship Award
 - Alex Puricelli and Monica Smith – Missouri Scholars 100
 - Ckjuan Taylor and Leah Frazier – SkillsUSA state medalists
 - Jamal Hinton – VICC Outstanding Senior
 - Patrick Dempsey – Life Changer of the Year Award
 - Monica Smith, Ben Steger, Stephen Pankey, Ben Killeen – St. Louis Area
 - Physics Teachers Senior Contest
 - 003c From Board Members
 - 003d From Administrators Cathy and Sarah
(Avery School student work in board room)
- 004 Reports on Liaison Activities
 - 004a MSBA Update: Leadership Summit June 6-7 Emerson Smith
 - 004b Policy Subcommittee Report Emerson Smith, Amy Clendennen,
Jean Dugan
 - 004c Possible Retreat Topics Emerson Smith
 - 004d Board Calendar Emerson Smith

- 005 Reports from the Superintendent and Staff
 005a Math Curriculum John Simpson & Susan Bergman
 005b Food Service Vendor Recommendation Diane Moore
 005c WGHS Graduation Responsibilities – May 16 Emerson Smith
 005d Final Staff Recognition Reception Responsibilities Emerson Smith
- 006 Consent Agenda
 Action Items
 006a Minutes:
 006a1 April 14, 2014 BOE Regular Meeting
 006a2 April 28, 2014 BOE Special/Workshop Meeting
 006b Payment of Bills
 006b1 Monthly Expenditure Report: April \$4,629,777.19
 006b2 Activity Account: April \$137,871.64
 006b3 Cash Flow Summary Report
 006c Approve Personnel Report
 006d Approve Food Service Vendor Recommendation
 006e Approve Math Curriculum
 006f Approve Policy Subcommittee Recommendations
- 007 Motion to recess into Closed Session for the purpose of discussing Personnel
 [Sec. 610.021(3) RS Mo.] and Meet and Confer [Sec.610.021(9) RS Mo.]
- 013 Open meeting reconvened
- 014 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 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:

May 13	Staff Recognition Event-WGHS Café / PV Commons	3:45pm
May 16	WGHS Graduation-Moss Field	6:00pm
June 2	Strategic Planning Meeting	5:30pm
June 3	EdPlus Open House/Spring Conference	5:00pm
June 6-7	MSBA Leadership Summit—Tan-Tar-A, Osage Beach	TBD
June 14	BOE Retreat Meeting-Epworth Conference Room	8:00am
June 23	BOE Special / Workshop Meeting	7:00pm

*No report at this time