

WEBSTER GROVES SCHOOL DISTRICT
THE BOARD OF EDUCATION
REGULAR MEETING
MONDAY, MARCH 10, 2014, 7:00 P.M.
CENTRAL OFFICE BOARD ROOM
400 EAST LOCKWOOD AVE.
WEBSTER GROVES, 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 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 Written Communication (updated correspondence log)
 - 003b Special Recognitions – Chess and Robotics Teams
 - 003c From Board Members
 - 003d From Administrators (Cathy and Sarah)
- 004 Reports on Liaison Activities
 - 004a MSBA Amy O'Brien
 - 004b EdPlus Legislative Breakfast
 - 004c Policy Subcommittee Report Emerson Smith, Amy Clendennen, Jean Dugan
- 005 Reports from the Superintendent and Staff
 - 005a Calendar for 2015-16 Linda Holliday
 - 005b 2013-14 Budget Update Diane Moore
 - 005c Initial Budget Draft for 2014-15 Diane Moore
 - 005d Kindergarten Tuition Diane Moore

- 006 Consent Agenda
Action Items
- 006a Minutes:
006a1 February 10, 2014 BOE Regular Meeting
006a2 February 24, 2014 BOE Special/Workshop Meeting
- 006b Payment of Bills
006b1 Monthly Expenditure Report: \$5,556,968.20
006b2 Activity Account: \$205,806.88
006b3 Cash Flow Summary Report
- 006c Approve Personnel Report
- 006d Approve Recommended Budget Adjustments 2013-2014
- 006e Approve Policy Subcommittee Recommendations
- 007 Motion to reconvene Closed Session for the purpose of discussing Personnel, including hiring, firing, disciplining or promoting employees [Sec.610.021(3) RS Mo] and Property [Sec. 610.021(2) RS Mo].
- 014 Open meeting reconvened
- 015 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:

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|-------------|---|----------|
| March 11 | School Board Advocacy Network visit-Jeff City | TBA |
| March 17-21 | Spring Break | |
| March 24 | Strategic Planning Meeting (make-up from weather) | 5:30pm |
| March 26 | BOE Candidate Forum-Hixson Auditorium | 7:00pm |
| March 31 | BOE Self-Evaluation Meeting | 5:30pm |
| April 7 | Strategic Planning Meeting | 5:30pm |
| April 8 | Election Day | |
| April 14 | BOE / Student Dialogue-WGHS Library | 5:30pm |
| April 14 | BOE Regular Meeting | 7:00pm |
| April 21 | Strategic Planning Meeting | 5:30pm |
| April 28 | BOE Special / Workshop Meeting | 7:00pm |
| April 30 | MSBA Spring Regional Meeting—Lindbergh Schools | 6-8:30pm |