

WEBSTER GROVES SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, FEBRUARY 10, 2014
7:00 P.M.
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

There will be a special orientation meeting for Board of Education Candidates from 6:15 to 7:00 p.m. prior to the business meeting.

- 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
 - 003b1 All-State Academic Softball Team: Rachel Mehringer, Kate Wylie, Alyssa Young, Olivia Collins, Madison Stallcup, Joey Smith and Coach Bryan Gibson
 - 003b2 From Board Members
 - 003b3 From Administrators (Cathy and Sarah)
(Hixson student work in board room)
- 004 Reports on Liaison Activities
 - 004a MSBA Update and Board Calendar Amy O'Brien
 - 004b Board Self Evaluation Process Amy O'Brien
 - 004c WGSD Foundation Update Jean Dugan
 - 004d Parks Board Update David Addison
 - 004e Policy Subcommittee Report Emerson Smith, Jean Dugan, Amy Clendennen
- 005 Reports from the Superintendent and Staff
 - 005a Resolution to Refund Bonds Greg Bricker and Diane Moore
 - 005b School Calendar Linda Holliday
 - 005c Coordinated Health & Wellness Report John M. Thomas
 - 005d Federal Programs Report John Simpson
 - 005e Strategic Planning Update and Committee Assignments Sarah Riss

- 006 Consent Agenda
 Action Items
 006a Minutes:
 006a1 January 27, 2014 BOE Regular Meeting
 006b Payment of Bills
 006b1 Monthly Expenditure Report: Jan. \$3,181,267.85
 006b2 Activity Account: Jan. \$91,749.25
 006b3 Cash Flow summary Report
 006c Approve Personnel Report
 006d Approve Federal Programs Report
 006e Approve Donations to WGHS
 006f Approve Resolution to Refund Bonds
 006g Approve Recommended Board Policy Revisions
- 007 Motion to recess into Closed Session for the purpose of discussing Meet and Confer [Sec.610.021(9) RS Mo]
- 012 Open meeting reconvened
- 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 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:		
February 18	MSBA Legislative Forum-Jefferson City	9am-4pm
February 24	BOE Special/Workshop Meeting	7:00pm
March 3	Strategic Planning Meeting	5:30pm
March 8	EducationPlus Legislative Breakfast	TBA
March 10	BOE Regular Meeting	7:00pm
March 11	School Board Advocacy Network visit-Jeff City	TBA
March 17-21	Spring Break	
March 24	BOE Self-Evaluation Meeting	5:30pm
March 26	BOE Candidate Forum-Hixson Auditorium	7:00pm
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