



WEBSTER GROVES SCHOOL DISTRICT
WEBSTER GROVES, MO
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JANUARY 27, 2014, 7:00 P.M.
BOARD OF EDUCATION OFFICES
400 EAST LOCKWOOD AVE. 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 and Pledge of Allegiance
001a Pledge of Allegiance
001b Agenda review and approval
- 002 Public Comments
- 003 Communication/Recognitions/Information
Written Communication
003a Updated Correspondence Log
003b Special Recognitions: Thespians
003c From Board Members
003d From Administrators
(Art Work)
- 004 Board Liaison Activities
004a Board Candidate Filing & BOE Calendar Amy O'Brien
004b MSBA Legislative Events (2/18 & 3/11) Amy O'Brien
004c Policy Sub Committee Report Emerson Smith, Amy Clendennen,
Jean Dugan
- 005 Reports from the Superintendent and Staff:
005a Strategic Planning Update and Approval of Thematic Goals Sarah Riss
005b Budget and Tax Collection Update Diane Moore
005c Bidding Process for Food Service Diane Moore
005d VICC Report John M. Thomas
005e Facilities Discussion Follow-up Amy O'Brien
- 006 Action Items
Consent Agenda
Minutes for the following Board of Education Meetings:
006a Minutes for January 11, 2014, Special Business Meeting
Payment of Bills
006b Monthly Expenditure Report December: \$3,092,621.29
006c Activity Account: December: \$156,534.45
006d Cash Flow Summary Report
006e Approve Personnel Report

007 Motion to recess into Closed Session for the purpose of discussing property [Sec.610.201(1)RS MO.] and personnel [Sec.610.201(3)RS MO.]

013 Reconvene Open Meeting

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 Board Meetings/Events		
February 3	Strategic Planning Meeting	5:30pm
February 9	Foundation Food for Thought-Cyrano's	TBA
February 10	Board Candidate Orientation	6:15pm
February 10	BOE Regular Meeting	7:00pm
February 10-12	METC Winter Conference-St. Charles Convention Ctr.	TBA
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	Regional School Board Advocacy Network visit-Jeff City	TBA
March 17-21	Spring Break	
March 24	BOE Self-Evaluation Meeting	5:30pm