



WEBSTER GROVES SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING / RETREAT
SATURDAY, JANUARY 11, 2014 8:00 A.M.
GREAT CIRCLE, EDGEWOOD CHILDREN'S CENTER
SMALL JONES ROOM
330 N. GORE AVE.
WEBSTER GROVES, MISSOURI 63119

TENTATIVE AGENDA

- 001 Call to Order and Pledge of Allegiance
001a Agenda review and approval
- 002 Discussion of Long Term Goals and Issues
002a Discussion of Bond Debt and Facilities Committee Report
002b Operating Budget Outlook and Long and Short Term Budget Goals Discussion
002c Strategic Planning Update
002d Board Officer Position Discussion
002e Calendar Discussion
- 003 Action Items
Consent Agenda
Minutes for the following Board of Education Meetings:
003a Minutes for December 9, 2013, Regular Business Meeting
003b Approve Personnel Report
- 004 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.]
- 010 Reconvene Open Meeting
- 011 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 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:

January 13	Strategic Planning Meeting	5:30pm
January 21	Closing of Board Candidate Filing for 2014 Election	
January 27	BOE Regular Meeting	7:00pm
February 3	Strategic Planning Meeting	5:30pm
February 9	Foundation Food for Thought-Cyrano's	TBA
February 10	BOE Regular Meeting	7:00pm
February 10-12	METC Winter Conference-St. Charles Convention Ctr.	
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	CSD Legislative Breakfast	TBA
March 10	BOE Regular Meeting	7:00pm