



WEBSTER GROVES SCHOOL DISTRICT
Open Minutes from the Board Workshop of the Board of Education
Monday, July 31, 2017
Central Office Board Room
400 E. Lockwood Avenue, St. Louis, MO 63119

CALL TO ORDER: A board workshop of the Board of Education was called to order at 5:31 p.m., Monday, July 31, 2017, by its president, Amy Clendennen.

The following members were present:

Amy Clendennen	President
Emerson Smith	Vice President
Arnold Stricker	Director
Jo Doll	Director

Also present were:

John Simpson	Superintendent
Sandy Wiley	Assistant Superintendent for Human Resources
Cathy Vespereny	Chief Communications Officer
Tim Brown	Director of Learning Technology
John M. Thomas	Director of Student Services
Bruce Ellerman	Interim CFO/COO
Shari Meyers	Board Secretary

Not in attendance:

David Addison	Director
Jean Dugan	Director
Steven Loher	Director
Kristin Denbow	Assistant Superintendent for Learning
Doug Copeland	Attorney

PLEDGE OF ALLEGIANCE Ms. Clendennen called for and led the Pledge of Allegiance to the flag prior to beginning the meeting.

AGENDA Dr. Stricker moved, seconded by Mr. Smith, to approve the agenda. The motion carried 4-0.

PUBLIC COMMENTS There were no public comments.

RECESS TO CLOSED SESSION Mr. Smith moved, seconded by Dr. Stricker, to recess into executive session at 5:35 p.m. for the purpose of discussing personnel [Sec.610.201(3)RS MO.] and property [Sec.610.201(2)RSMO.] Mrs. Doll, Yes; Ms. Clendennen, Yes; Mr. Smith, Yes; Dr. Stricker, Yes. The motion carried 4-0.

RECONVENE TO OPEN MEETING The open meeting reconvened at 5:43 p.m.

CONSENT AGENDA

Mrs. Doll moved, seconded by Dr. Stricker approval of the consent agenda including the following items:

010a Minutes for the following BOE Meeting:

010a1 June 26, 2017

010b District Donation

010c Personnel Report

010d Payment of Bills

010d (1) Operating Check Register (7/1/17-7/19/17) - \$775,878.32

The motion carried 4-0.

ADJOURNMENT

Mr. Smith moved, seconded by Dr. Stricker, that the meeting adjourn at 5:46 p.m. Mrs. Doll, Yes; Mr. Smith, Yes; Ms. Clendennen, Yes; Dr. Stricker, Yes. The motion carried 4-0.

Board President

Board Secretary