



BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JUNE 22, 2015
7:00 P.M.
CENTRAL OFFICE BOARD ROOM
400 E. LOCKWOOD AVE.
SAINT LOUIS, 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 and Pledge of Allegiance
 - 001a Agenda review and approval
- 002 Public Comments
- 003 Communications/Recognitions
 - 003a Updated Correspondence Log
 - 003b Spring Athletic Recognitions
 - 003c From Board Members
 - 003d From Administrators
- 004 Board Liaison Reports
 - 004a Open House Assignments
 - 004b SSD Update
 - 004c MSBA Update on Leadership Summit
 - 004d Policy Subcommittee Recommendations
- 005 Reports from the Superintendent and staff
 - 005a Building Advisory Report
 - 005b Update on Recommended Elementary Report Card Changes
 - 005c Strategic Planning Data Area Report: Infrastructure
 - 005d Governance Data Area Report
 - 005e Review Amendments to the 2014-15 Budget
 - Approve Motions for Amending the 2014-15 Budget
 - Transfer motions
 - Amend the 2014-15 Budget
 - 005f Overview of Proposed 2015-16 Budget
 - Approve 2015-16 Budget
 - 005g Superintendent Search
- 006 Public Comments

David Addison
Steve Loher
David Addison
Emerson Smith, Jean Dugan,
Amy Clendennen

Diane Moore
Tim Brown
Diane Moore
David Addison
Diane Moore

Diane Moore
David Addison

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| 007 | Action Items: | |
| | Consent Agenda | |
| 007a | Approve Minutes from May 11, 2015 Regular Meeting | |
| 007b | Payment of Bills | |
| | 007b1 Monthly Expenditure Report: May | \$8,122,263.80 |
| | 007b2 Activity Account: May | \$88,260.85 |
| | 007b3 Cash Flow Summary Report | |
| 007c | Approve Personnel Report | |
| 007d | Approve Health Curriculum | |
| 007e | Approve Physical Education Curriculum | |
| 008 | Motion to recess into Executive Session for the purpose of discussing Property [Sec.610.021(2) RS Mo] and Personnel [Sec.610.021(3) RS Mo]. | |
| 014 | Open Meeting Reconvened | |
| 015 | Adjournment | |