



BOARD OF EDUCATION  
SPECIAL WORKSHOP MEETING  
MONDAY, APRIL 27, 2015, 7:00 P.M.  
CENTRAL ADMINISTRATIVE OFFICES  
400 E LOCKWOOD AVE.  
ST. LOUIS, MISSOURI 63119

*Welcome to the special/workshop 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 Board Liaison Reports
  - 003a Board Liaison Assignments David Addison
  - 003b Foundation Update Jean Dugan
  - 003c Policy Subcommittee Report Emerson Smith,  
Amy Clendennen, Jean Dugan
  - 003d Board Calendar David Addison
- 004 Reports from the Superintendent and Staff:
  - 004a Food Service Update Diane Moore & Theresa Boetler
  - 004b Parent/Community Data Area Report John Simpson &  
Cathy Vespereny
  - 004c Superintendent Search Timeline Sarah Riss
  - 004d Certified Staff Salary Recommendation Diane Moore
  - 004e Noncertified Staff Salary Recommendation Diane Moore
  - 004f Draft Budget 2015-16 Diane Moore
  - 004g Preliminary Tax Information Diane Moore
  - 004h Staff Recognition Responsibilities Linda Holliday
- 005 Action Items
  - ❖ Consent Agenda
  - 005a Approve Policy Subcommittee Recommendations
  - 005b Approve Contract with EdPlus
  - 005c Approve Certified Staff Salary Recommendation
  - 005d Approve Noncertified Staff Salary Recommendation
  - 005e Approve Minutes from April 13, 2015 Regular Board Meeting
  - 005f Approve Personnel Report
- 006 Public Comments

007 Motion to move into executive session for the purpose of discussing Property [Sec. 610.021(2) RS MO], Personnel [Sec.610.021(3) RS MO], and Litigation [Sec.610.021(1) RS MO].

014 Open Meeting Reconvenes

015 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 AND EVENTS

April 28	5:00pm	Foundation Event: Spring for Schools
April 29	5:30pm	MSBA Region 7 Meeting: Hancock Place School District
April 30	5:00pm	Webster Challenge Senior Dinner—PV Commons
April 30	7:00pm	WGHS Senior Awards Night
May 8	7:30am	EdPlus Legislative Breakfast—Marriott West
May 11	6:00pm	Science Fair Reception—WGHS Room 380
May 11	7:00pm	BOE Regular Meeting
May 12	3:45pm	Staff Recognition Event
May 15	6:00pm	WGHS Graduation
May 21		Last Day for Students