

WEBSTER GROVES SCHOOL DISTRICT  
THE BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, MARCH 9, 2015, 7:00 P.M.  
CENTRAL OFFICE BOARD ROOM  
400 EAST LOCKWOOD AVE.  
WEBSTER GROVES, 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
  - 001a Pledge of Allegiance
  - 001b Agenda Review and Approval
  
- 002 Public Comments
  
- 003 Communication/Recognitions/Information
  - 003a Avery 3<sup>rd</sup> Grade Presentation
  - 003b Written Communication (updated correspondence log)
  - 003c From Board Members
  - 003d From Administrators (Cathy and Sarah)
  
- 004 Reports on Liaison Activities
  - 004a MSBA Emerson Smith and Amy Clendennen
  - 004b Policy Subcommittee Report Emerson Smith, Amy Clendennen, Jean Dugan
  - 004c SSD Governing Council Report Steve Loher
  
- 005 Reports from the Superintendent and Staff
  - 005a Calendar for 2016-17 Linda Holliday
  - 005b 2014-15 Budget Update Diane Moore
  - 005c Initial Budget Draft for 2015-16 Diane Moore
  - 005d Bids for District Warehouse Renovations Diane Moore
  - 005e Audit Services Bid Diane Moore

- 006 Consent Agenda
  - Action Items
  - 006a Minutes:
    - 006a1 February 9, 2015 BOE Regular Meeting
  - 006b Payment of Bills
    - 006b1 Monthly Expenditure Report: February \$6,632,780.99
    - 006b2 Activity Account: February \$133,230.60
    - 006b3 Cash Flow summary Report
  - 006c Approve Recommended Budget Adjustments 2014-2015
  - 006d Approve Bids for District Warehouse Renovations
  - 006e Approve Audit Services Bid
  - 006f Approve Business Curriculum
  - 006g Approve Family and Consumer Science Curriculum.
- 007 Motion to recess into Closed Session for the purpose of discussing Personnel, including hiring, firing, disciplining or promoting employees [Sec.610.021(3) RS Mo].
- 014 Open meeting reconvened
- 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 Board Meetings/Events		
March 10	SBAN Region 7 Legislative Day	10:00am
March 16-20	Spring Break	
March 23	BOE Self-Evaluation Meeting	5:30pm
April 7	Election Day	
April 13	BOE/Student Dialogue—WGHS Library	5:30pm
April 13	BOE Regular Meeting	7:00pm
April 20	Strategic Planning Meeting	5:30pm
April 24	EdPlus Legislative Breakfast	TBD
April 27	BOE Special/Workshop Meeting	7:00pm
April 28	Foundation Event: Spring for Schools	5:00pm
April 29	MSBA Region 7 Meeting: Hancock Place School District	5:45pm
April 30	EdPlus Spring Conference	6:00pm
April 30	WGHS Senior Awards Night	7:00pm