



WEBSTER GROVES SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, FEBRUARY 9, 2015, 7:00 P.M.
CENTRAL ADMINISTRATIVE OFFICES
400 EAST LOCKWOOD AVE.
ST. LOUIS, MO 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 7:00 p.m.
001a Pledge of Allegiance
001b Review and Approve Agenda
- 002 Public Comments
- 003 Communication/Recognitions/Information
003a Written Communication (updated correspondence log)
003b Special Recognitions
003b1 From Board Members
003b2 From Administrators (Cathy and/or Sarah)
- 004 Reports on Liaison Activities
004a MSBA Legislative Forum Sarah Riss
004b Board Self Evaluation Process Emerson Smith
004c Policy Subcommittee Report Emerson Smith, Jean Dugan, Amy Clendennen
004d Board Calendar Emerson Smith
- 005 Reports from the Superintendent and staff
005a WAFC Report Marty Baker & Merlene Gilb
005b Coordinated Health & Wellness Update John M. Thomas

- 006 Action Items
 Consent Agenda
 Minutes for the following Board of Education Meetings:
 006a Minutes from January 26, 2015 Regular Meeting
 Payment of Bills
 006b Monthly Expenditure Report January: \$2,941,858.56
 006c Activity Account: January: \$95,058.94
 006d Cash Flow Summary Report
 006e Approve Policy Subcommittee Recommendations

007 Motion to recess into Closed Session for the purpose of discussing Personnel
 [Sec. 610.021(3) RS Mo.]

013 Open meeting reconvened

014 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		
February 17	MSBA Legislative Forum-Jefferson City	9am-4pm
February 21	EdPlus Legislative Breakfast	8:00 am
March 9	BOE Regular Meeting	7:00pm
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 27	BOE Special/Workshop Meeting	7:00pm
April 28	Foundation Event: Spring for Schools	TBD
April 30	EdPlus Spring Conference	TBD
April 30	WGHS Senior Awards Night	7:00pm