



WEBSTER GROVES SCHOOL DISTRICT  
WEBSTER GROVES, MO  
BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, JANUARY 26, 2015, 7:00 P.M.  
BOARD OF EDUCATION OFFICES  
400 EAST LOCKWOOD AVE. 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 Pledge of Allegiance  
001b Agenda review and approval
- 002 Public Comments
- 003 Communication/Recognitions/Information  
Written Communication  
003a Updated Correspondence Log  
003b From Board Members  
003c From Administrators
- 004 Board Liaison Activities  
004a Board Candidate Filing & BOE Calendar Emerson Smith  
004b MSBA Legislative Event (2/17) & Legislative Breakfast (2/21) Emerson Smith  
004c Posting of Board Packets  
004d Update from Citizens Supporting Webster Schools Committee Steve Loher  
004e Foundation Update Jean Dugan  
004f Reflections on the January 10<sup>th</sup> BOE Meeting Emerson Smith  
004g Update from Policy Subcommittee Emerson Smith, Amy Clendennen, Jean Dugan
- 005 Reports from the Superintendent and Staff:  
005a Strategic Planning Update, Discussion and Approval Sarah Riss  
005b Budget and Tax Collection Update Diane Moore  
005c Maintenance and Bidding Process Diane Moore  
005d Recruitment Processes Linda Holliday  
005e VICC Recommendations for 2015-16 John M. Thomas
- 006 Action Items  
Consent Agenda  
Minutes for the following Board of Education Meetings:  
006a Minutes for January 10, 2015, Special Business Meeting  
006b Minutes for December 8, 2014, Business Meeting  
006c Minutes for December 6, 2014, Special Meeting

Payment of Bills

006d	Monthly Expenditure Report	December:	\$3,709,114.76
006e	Activity Account:	December:	\$174,236.63
006f	Cash Flow Summary Report		
006g	Approve Personnel Report		
006h	Approve Federal Programs Report		
006i	Approve Glenn Detrick Donation		
006j	Approval of Strategic Plan		

007 Motion to recess into Closed Session for the purpose of discussing litigation [Sec.610.201(1)RS MO.], personnel [Sec.610.201(3)RS MO.], and student matter [Sec.610.201(6)RS MO.]

014 Reconvene Open Meeting

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

February 2	Strategic Planning Meeting	5:30pm
February 9	BOE Candidate Orientation (if needed)	6:15pm
February 9	BOE Regular Meeting	7:00pm
February 17	MSBA Legislative Forum-Jefferson City	9am-4pm
February 21	EducationPlus Legislative Breakfast	8:00 am
February 23	BOE Special/Workshop Meeting	7:00pm
March 9	BOE Regular Meeting	7:00pm
March 16-20	Spring Break	
March 23	BOE Self-Evaluation Meeting	5:30pm