



REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, DECEMBER 8, 2014, 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 Special Recognitions: WGHS State Championship Soccer Team  
003c From Board Members  
003d From Administrators
- 004 Board Liaison Activities  
004a Board Candidate Filing (12/16 - 1/20) & BOE Calendar Emerson Smith  
004b Foundation Update Jean Dugan
- 005 Reports from the Superintendent and Staff:  
005a Strategic Planning Update - Sharing of Website Sarah Riss & Cathy Vespereny  
005b Review Finance Advisory committee Recommendations and Diane Moore  
Present Resolution Language for Tax Levy Referendum  
005c Review Building Advisory Committee Recommendations Diane Moore  
and Present Resolutions Language for Bond Referendum
- 006 Action Items  
Consent Agenda  
Minutes for the following Board of Education Meetings:  
006a Minutes from November 10, 2014 Regular Business Meeting  
006b Minutes from November 15, 2014 Retreat Meeting  
Payment of Bills  
006c Monthly Expenditure Report November: \$3,104,084.28  
006d Activity Account: November: \$159,104.46  
006e Cash Flow Summary Report  
  
006f Approve Personnel Report  
006g Approve 2014-15 Transportation Routes

- 007 Motion to recess into Closed Session for the purpose of discussing personnel [Sec.610.201(3)RS MO.]
- 012 Reconvene Open Meeting
- 013 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.*

### ***BOE Upcoming Meetings/Events***

December 16	Opening of BOE Candidate Filing	8:00am
December 22-January 2	Winter Break	
January 10	BOE Retreat Meeting-Edgewood Small Jones	8:00am
January 20	Closing of BOE Candidate Filing	5:00pm
January 24	Foundation Party at the Pageant	6:00pm
January 26	BOE/Special Workshop Meeting	7:00pm
February 2	Strategic Planning Meeting	5:30pm
February 9	BOE Candidate Orientation	6:15pm
February 9	BOE Regular Meeting	7:00pm
February 17	MSBA Legislative Forum	9am-4pm
February 21	EdPlus Legislative Breakfast	8-10am
February 23	BOE Special/Workshop Meeting	7:00pm