



BOARD OF EDUCATION
SPECIAL / WORKSHOP MEETING
MONDAY, AUGUST 25, 2014; 7:00 P.M.
CENTRAL ADMINISTRATION OFFICE
400 EAST LOCKWOOD
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.

There will be a special WGHS Graduation Ceremony at 6:30 p.m. prior to the meeting.

TENTATIVE AGENDA

- 001 Call to Order and Pledge of Allegiance
 - 001a Agenda review and approval
- 002 Public Comments
- 003 Board Liaison Reports
 - 003a Celebrations from Board Members
 - 003b Foundation Jean Dugan
 - 003c MSBA & MSBA Leadership Award Status Amy Clendennen
 - 003d MSBA Policy Revision Emerson Smith, Jean Dugan
Amy Clendennen
- 004 Reports from the Superintendent and Staff
 - 004a WGHS Report Jon Clark
 - 004b Curriculum Approval John Simpson
 - 004c Facility Update Diane Moore
 - 004d Transfer Student Update John M. Thomas
 - 004e Opening of School Sarah Riss
- 005 Action Items
 - ❖ Consent Agenda
 - 005a Minutes from the August 4, 2014 Special/Dialogue with Administrators
 - 005b Approve Personnel Report
 - ❖ Payment of Bills
 - 005c Monthly Expenditure Report: June \$5,515,012.36
 - 005d Activity Account: June \$126,876.00
 - 005e Cash Flow Report: June
 - 005f Monthly Expenditure Report: July \$1,472,536.95
 - 005g Activity Account: July \$96,998.11
 - 005h Cash Flow Report: July
 - 005i Approve K-12 Library Information Literacy Curriculum
 - 005j Approve 7-12 Theatre Arts Curriculum
 - 005k Approve policy BBFA

006 Motion to Recess into Closed Session for the purpose of discussing litigation
[Sec.610.021(1)RS Mo] and Personnel [Sec.610.021(3)RS Mo].

012 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/Events:

August 26	WGHS Open House	6:30-8pm
August 27	Hixson Open House	6:30-8:30pm
September 4	WAFC Open House	6:30pm
September 9	WG Master Plan Meeting with WG City Council	6:30pm
September 10	BOE/PTO/Admin. Dialogue Meeting	5:30pm
September 22	BOE Special / Workshop Meeting	7:00pm
September 25-28	MSBA Annual Conference	
September 27	Foundation Golf Auction Party	7:00pm
September 29	Foundation Golf Tournament	12:00pm-7:00pm
October 13	BOE Regular Meeting	7:00pm
October 18	Run 4 Webster	8:30am
October 20	Strategic Planning Meeting	5:30pm
October 23	EdPlus Fall Conference	TBD
October 27	BOE Special / Workshop Meeting	7:00pm

