



WEBSTER GROVES SCHOOL DISTRICT
WEBSTER GROVES, MO
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, FEBRUARY 8, 2016, 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 Special Recognition of the WGHS Thespians, Todd Schaeffer and Sarah Romanowski
- 003 Superintendent Search Update
- 004 Communication/Recognitions/Information
Written Communication
004a Updated Correspondence Log
004b From Board Member
004c From Administrators
- 005 Public Comments
- 006 Board Liaison Activities
006a Board Candidate Filing & BOE Calendar David Addison
006b MSBA Legislative Event (2/16) & Legislative Breakfast (2/27) David Addison
006c Foundation Update Jean Dugan
006d Board Self Evaluation Process David Addison
- 007 Reports from the Superintendent and Staff:
007a Budget and Tax Collection Update Diane Moore
007b Approval of Architect RFQ Diane Moore and Rob Steuber
007c School Calendar Report for 2017-18 Linda Holliday & Joel Oliver
007d Coordinated Health and Wellness Report John M. Thomas
- 008 Public Comments

009 Action Items
Consent Agenda

Minutes for the following Board of Education Meetings:

- 009a Minutes for January 9, 2016, Special Business Meeting
- 009b Minutes for January 19, 2016, Special Business Meeting
- 009c Minutes for January 25, 2016 @ 7:30 a.m., Special Business Meeting
- 009d Minutes for January 25, 2016 @ 5:30 p.m., Special Business Meeting
- 009e Minutes for January 26, 2016 @ 7:30 a.m., Special Business Meeting
- 009f Minutes for January 26, 2016 @ 5:30 p.m., Special Business Meeting
- 009g Minutes for January 27, 2016 @ 7:30 a.m., Special Business Meeting
- 009h Minutes for January 27, 2016 @ 5:30 p.m., Special Business Meeting

Payment of Bills

- 009i Monthly Expenditure Report, January 22-February 3, 2016: \$3,599,798.69
- 009j Monthly Activity Account, January 22 - February 3, 2016: \$ 55,653.81
- 009k Cash Flow Summary Report
- 009l Approve Personnel Report
- 009m Approve Architect Recommendation
- 009n Approve Donation to WGHS

010 Motion to recess into Closed Session for the purpose of discussing meet and confer [Sec.610.021(3)RS MO.], personnel [Sec.610.021(3)RS MO.], and property [Sec.610.021(2)RS MO.]

017 Reconvene Open Meeting

018 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.*

Board Upcoming Events

February 16	All Day	MSBA Legislative Event in Jefferson City
February 22	7:00 pm	BOE Special/Workshop Meeting
February 27	8:00 am	EdPlus Legislative Breakfast
March 7	7:00 pm	BOE Regular Meeting
March 14-18		Spring Break
March 25	7:00 pm	BOE Special Workshop Meeting
April 5	All Day	General Municipal Election Day
April 11	5:30 pm	BOE Student Dialogue
April 11	7:00 pm	BOE Meeting - Induct Officers