



WEBSTER GROVES SCHOOL DISTRICT
WEBSTER GROVES, MO
BOARD OF EDUCATION
SPECIAL WORKSHOP MEETING
MONDAY, FEBRUARY 22, 2016, 7:00 P.M.
HUDSON ELEMENTARY LIBRARY
9825 HUDSON AVE., ROCK HILL, 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 and Pledge of Allegiance
001a Pledge of Allegiance
001b Agenda review and approval
- 002 Public Comments
- 003 Board Liaison Activities
003a MSBA Legislative Event & Legislative Breakfast (2/27) Jean Dugan, Steve Loher
Sarah Riss
003b Board Retreat - Change of Date to June 11, 2016, David Addison
- 004 Reports from the Superintendent and Staff:
004a Hudson Report Lisa Hilpert
004b School Calendar Report for 2017-18 Linda Holliday & Joel Oliver
004c Federal Programs Report John Simpson
004d Future Superintendent Report John Simpson
004e Donation for WGHS Soccer Field Diane Moore
- 005 Public Comments
- 006 Action Items
Consent Agenda
Minutes for the following Board of Education Meetings:
006a Minutes for February 1, 2016, Special Business Meeting
006b Minutes for February 6, 2016, Special Business Meeting
006c Minutes for February 8, 2016, Business Meeting
- Payment of Bills
006d Monthly Expenditure Report-February 4-17: \$525,210.35
006e Monthly Activity Account: February 4-17: \$51,811.75
006f Approve Personnel Report
006g Approve Federal Programs Report
006h Approval of 2017-2018 School Calendar

- 007 Motion to recess into Closed Session for the purpose of discussing Meet and Confer §610.021(3), RSMo and Personnel §610.021(3), RSMo.
- 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.*

Upcoming Board Meetings/Events

February 27	8:00 am	EdPlus Legislative Breakfast
March 7	7:00 pm	BOE Regular Meeting
March 14-18		Spring Break
March 22	7:00 pm	BOE Candidate Open Forum-Hx Cafe
March 28	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
April 18	5:30 pm	Strategic Planning Meeting
April 25	7:00 pm	BOE Special Workshop Meeting
May 5	7:00 pm	Senior Awards Night
May 9	6:00 pm	Science Fair Reception
May 9	7:00 pm	BOE Regular Meeting
May 13	6:00 pm	Foundation Night Golf Tournament
May 20	6:00 pm	WGHS Graduation
May 26		Last day for all students
June 11	8:00 am	BOE Retreat (Tentative)
June 27	7:00 pm	BOE Special/Workshop Meeting