



WEBSTER GROVES SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, APRIL 11, 2016
6:30 p.m.
CENTRAL OFFICE BOARD ROOM
400 E. LOCKWOOD AVE.
SAINT LOUIS, MISSOURI 63119

The Board of Education will begin at 6:30 p.m. with an executive session. The regular open portion of the meeting is expected to begin at 7:00 p.m.

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
 - Agenda review and approval
- 002 Motion to recess into Closed Session for the purpose of discussing Meet and Confer §610.021(3)RSMo, Litigation §610.021(2)RSMo, and Personnel §610.021(3)RSMo.
- 009 Open meeting reconvened
- 010 Public Comments
- 011 Communication/Information/Presentations
 - 011a Written Communication
 - Updated correspondence log
 - 011b Celebrations from Board Members
 - 011c Celebrations from Administrators (Cathy and Sarah)
 - Board Room Display: Avery Elementary School
- 012 Reports and Board Liaison Activities
 - 012a WGSD Foundation Jean Dugan
 - 012b SSD Governing Council Steve Loher
 - 012c Policy Subcommittee Recommendations Emerson Smith & Jean Dugan
 - 012d Public School CFO Forum Update Emerson Smith

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|------|---|---------------|
| 012e | Recording of Board Meetings | David Addison |
| 013 | Reports from the Superintendent and Staff: | |
| 013a | Support Staff Salary Proposal | Diane Moore |
| 013b | Recommendation for Steger/Computer School
ADA Contractor | Diane Moore |
| 013c | ADP Payroll Contract | Diane Moore |
| 013d | Agreement for Legal Services | Sarah Riss |
| 013e | Enrollment Study Update | Sarah Riss |
| 013f | New Superintendent Update | John Simpson |
| 013g | Special Comments from Superintendent | Sarah Riss |
| 014 | Public Comments | |
| 015 | Action Items | |
| | ❖ Consent Agenda | |
| 015a | Minutes for the following Board of Education Meetings: | |
| | March 7, 2016 Regular Business Meeting | |
| | March 22, 2016 Special Meeting | |
| 015b | Payment of Bills | |
| 015c | Monthly Expenditure Report | |
| | March: \$ 3,202,332.04 | |
| 015d | Activity Account: | |
| | March: \$ 2,068,829.41 | |
| 015e | Cash Flow Summary Report | |
| 015f | Approve Agreement for Legal Services | |
| 015g | Approve Policy Subcommittee Recommendations | |
| 015h | Approve Personnel Report | |
| 016 | Adjournment <u>Sine Die</u> (si'ne de'e) | |
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Newly Organized Board of Education

AGENDA

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|-----|---|----------------------|
| 017 | Call to Order | |
| 018 | Installation of newly Elected Board Members | Lori Medlin |
| 019 | Election of Officers | |
| 020 | President | Board Secy. presides |
| 021 | Vice President | President presides |
| 022 | Board Secretary | |
| 023 | Treasurer | |
| 024 | Adjournment Sine Die | |

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 Events

April 18	5:30 pm	Strategic Planning Meeting
April 18	6:30 pm	BOE Professional Development-EdPlus
April 25	7:00 pm	BOE Workshop Meeting-Central Office Boardroom
April 26		Spring for Schools
April 28	6:00 pm	MSBA Spring Regional Meeting-Jennings HS
May 1	1:00 pm	Webster on Wheels- Bristol Elementary School
May 2	6:00 pm	Welcome Rally for New Superintendent WGHS
May 5	7:00 pm	Senior Awards Night
May 7		15th Annual Jim Schoemehl 5K Run for ALS
May 9	6:00 pm	Science Fair Reception WGHS Rm 380
May 9	7:00 pm	BOE Meeting-Central Office Boardroom
May 10	6:30 pm	Retirement Reception for Sarah Riss & Linda Holliday
May 13	6:00 pm	Foundation Night Golf Tournament
May 17	3:45 pm	Staff Appreciation Reception
May 20	6:30 pm	WGHS Graduation
June 11	8:00 am	BOE Retreat-Central Office Boardroom
June 27	7:00 pm	BOE Special Workshop Meeting-Central Office

