



SPECIAL WORKSHOP MEETING OF THE BOARD OF EDUCATION
SATURDAY, JANUARY 9, 2016, 8:00 A.M.
WGHS LIBRARY
100 SELMA AVENUE
WEBSTER GROVES, MO 63119

*****Public portion of the meeting will begin at approximately 9:00 a.m. *****

TENTATIVE AGENDA

- 001 Call to Order and Pledge of Allegiance
 - 001a Agenda review and approval
- 002 Motion to recess into Closed Session for the purpose of discussing litigation [Sec.610.021(1)RS MO.]; personnel [Sec.610.021(3) RSMO.]; and meet and confer [Sec.610.021(3)RSMO.]
- 009 Reconvene Open Meeting
- 010 Long-term Financial Planning Discussion
- 011 School for Today Update and Timeline Discussion
- 012 Board Roles and Officers
- 013 Superintendent Search Update
- 014 Action Items
 - Consent Agenda
 - Minutes for the following Board of Education Meetings:
 - 014a Minutes from December 14, 2015 Regular Business Meeting
 - ❖ Payment of Bills
 - 014b Monthly Expenditure Report: December: \$202,355.13
 - 014c Activity Account: December: \$106,0187.05
 - 014d Approve Personnel Report
 - 014e Approve Board Policy Subcommittee Recommendations
- 015 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

January 11	5:30 pm	Strategic Planning Meeting
January 15		BOE Members review candidate files
January 19	5:00 pm	Closing BOE Candidate Filing for 2016 Election
January 19		Supt Finalists presented to the BOE
January 25-28	All Day	Candidate Interviews
February 8	7:00 pm	BOE Announces New Superintendent
February 8	7:00 pm	BOE Regular Meeting
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 25	7:00 pm	BOE Special Workshop Meeting

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