

WEBSTER GROVES SCHOOL DISTRICT
Webster Groves, Missouri

SPECIAL WORKSHOP MEETING OF THE BOARD OF EDUCATION
SATURDAY, JUNE 11, 2016, 8:00 A.M.
Board of Education Offices, 400 E. Lockwood Ave., St. Louis, MO 63119

CALL TO ORDER A regular meeting of the Board of Education was called to order at 8:00 a.m., Saturday, June 11, 2016 by its President, Mr. Steve Loher. The following members were present.

Steve Loher	President
Amy Clendennen	Vice President
David Addison	
Jean Dugan	
Michael Shipley	
Emerson Smith	
Arnold Stricker	

Also present were:

Sarah Riss	Superintendent
Linda Holliday	Human Resources Consultant
John Simpson	Asst Supt C&I/Future Supt
Diane Moore	Chief Operations Officer
Catherine Vespereny	Chief Communications Officer
John M. Thomas	Student Services Director
JoAnn Kite	Comptroller
Doug Copeland	Attorney (arrived 8:30 a.m.)

AGENDA Mr. Stricker moved that the board remove item 009c and table it for a future discussion. Mr. Addison seconded the motion, which passed 7-0. Mrs. Dugan moved for approval of the agenda as amended, seconded by Mr. Addison. The motion carried 7-0.

PUBLIC COMMENT There were no public comments.

VICC UPDATE David Glaser, chief executive officer of the Interdistrict Choice Corporation, presented information on the status of the transfer program, including key benefits and an update on the extension of the program. He noted that as the program phases down, the staff has gradually shrunk. He said that finances continue to be strong and that VICC is looking at future options on how best to serve children.

UNACCREDITED DISTRICTS Dr. Riss told the board that the state decided not to award accreditation to the Riverview School District. The district enrolls students from both Riverview and the Normandy School District because they lack accreditation. Dr. Riss said that she has received a draft proposal from Riverview to allow students from those districts to continue attending here at the VICC rate if Riverview becomes accredited.

POLICIES The policy subcommittee presented recommendations to the board which will be voted on at a later time.

FINANCIAL PROJECTIONS Diane Moore presented five trend-line projections for revenues and expenditures through the 2021-2022 school year. The projections assume annual revenue increases between 0.50 percent 2.00 percent and expenditure increases between 3.00 and 4.00 percent.

Dr. Moore cautioned the board to continue carefully monitoring operating receipts and expenses through the upcoming year. She said that the projections provide estimates for budget forecasting but unknown factors could affect them.

P.R. DISCUSSION John Simpson and Cathy Vespereny led the board through prompts related to public relations practices. Board members made suggestions on additional communications efforts as well as how the current program can be improved.

BOARD CALENDAR Mr. Loher presented the draft calendar of meetings for the 2016-17 school year. A few changes were made. An updated calendar will be shared with the Board during the June 27, 2016 meeting.

CONSENT AGENDA Mrs. Dugan moved, seconded by Mr. Addison that consent agenda items 009a (1), 009a (2), 009a (3), 009b, 009d, 009e (1), 009e (2), and 009e (3) be approved. The motion carried 7-0.

EXECUTIVE SESSION Mr. Smith moved, seconded by Mr. Shipley that the Board recess into Executive Session for the purposes of discussing personnel and litigation. Mr. Smith, Yes; Mr. Addison, yes; Mr. Stricker, yes; Mr. Shipley, yes; Mr. Loher, yes; Ms. Clendennen, yes; Mrs. Dugan, yes. The motion carried 7-0.

ADJOURNMENT Mrs. Dugan moved, seconded by Mr. Addison that meeting be adjourned at 11:11 a.m. The motion carried 7-0.

Board President

Acting Board Secretary