

WEBSTER GROVES SCHOOL DISTRICT
THE BOARD OF EDUCATION
SPECIAL/WORKSHOP MEETING
MONDAY, JUNE 27, 2016 6:15 P.M.

BOARD OF EDUCATION OFFICES
400 EAST LOCKWOOD AVE.
WEBSTER GROVES, MISSOURI 63119

TENTATIVE AGENDA

****This Special Workshop Meeting of the Board of Education will begin at 6:15 p.m. with an executive session. The public portion of the meeting will begin at 7:00 p.m.****

Welcome to the Board of Education special/workshop meeting. 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 agenda on any agenda item when recognized by the Board President. We ask that comments be limited to three minutes in order to complete the agenda within a reasonable time.

- 001 Call to Order for Special/Workshop Meeting 6:15 p.m.
 001a Pledge of Allegiance
 001b Review and Approve Agenda
- 002 Motion to recess into Executive Session for the purpose of discussing Personnel [Sec. 610.021(3) RSMo.] and Litigation [Sec. 610.021(1) RSMo.]
- 008 Public Comments
- 009 Communication/Recognitions/Information
 009a Written Communication (updated correspondence log)
 009b Special Recognitions – Spring Athletes Competing at State Level for Gold and Track, Coach Cary Morrison, Coach Jon Petter, and Coach Heather Kelley
 009c Recognitions from Board and Administration
- 010 Board Liaison Reports
 010a MSBA Update on Leadership Summit Jean Dugan and Steve Loher
 010b Election of New Board Secretary Effective July 1, 2016 Steve Loher
- 011 Reports from the Superintendent and staff
 011a Moss Field and Building Advisory Committee Report Diane Moore
 011b Strategic Planning Data Area Report: Infrastructure/Technology Diane Moore & Bill Koulouriotis
 011c Governance Data Area Report Sarah Riss
 011d Review Amendments to the 2015-16 Budget Diane Moore
 Approve Motions for Amending the 2015-16 Budget

- Transfer Motions
- Amend 2015-16 Budget
- 011e Overview of Proposed 2016-17 Budget Diane Moore
- Approve the 2016-17 Budget
- 011f New Superintendent Update John Simpson
- 011g Parting Comments Board and Superintendent
- 012 Consent Agenda Items:
 - 012a Minutes for the following BOE Meeting(s)
 - 012a1 June 11, 2016
 - 012b Approve Personnel Report
 - 012c Approve Policy Subcommittee Item of Consideration
- 013 Motion to Adjourn

As required by law, it is the policy of the Webster Groves School District to not discriminate on the basis of race, color, religion, national origin, sex, disability, or age in admission or access to, or treatment or employment in, its programs and activities. The following person has been designated to handle inquiries regarding accessibility and the non-discrimination policies:

John M. Thomas
Director of Student Services
400 East Lockwood Avenue
Webster Groves, MO 63119
314-961-1233

Upcoming Meetings/Events:
