



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

- 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: \$ 90,912.47
- 015e Cash Flow Summary Report
- 015f Approve Agreement for Legal Services
- 015g Approve Policy Subcommittee Recommendations
- 015h Approve Personnel Report
- 016 Adjournment Sine Die (si'ne de'e)
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### **Newly Organized Board of Education**

#### AGENDA

- 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

