



WEBSTER GROVES SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, FEBRUARY 13, 2017
CENTRAL OFFICE BOARD ROOM
7:00 p.m.
400 E. LOCKWOOD
SAINT LOUIS, MISSOURI 63119

Welcome to the Board of Education Regular 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 meeting 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. We also ask that comments begin by providing your name, address, and school district in which you reside.

TENTATIVE AGENDA

- 001 Call to Order for a Regular Meeting
 - 001a Pledge of Allegiance
 - 001b Agenda Review and Approval

- 002 Communication/Recognitions/Information
 - 002a Updated Correspondence Log
 - 002b Celebrations from Board Members
 - 002c Celebrations from Administrators

- 003 Public Comments

- 004 Discussion of Relevant Issues
 - 004a Student Advisor to the Board Amy Clendennen, Jean Dugan, & Emerson Smith
 - 004b Board Self-Evaluation Steve Loher
 - 004c Missouri Ethics Commission Financial Disclosure Statement Steve Loher

- 005 Reports from Superintendent and Staff
 - 005a Surplus Property Bruce Ellerman
 - 005b Children of SSD Staff Attending the WGSD John Simpson

- 006 Public Comments

- 007 Consent Agenda
 - Action Items:
 - 007a Minutes for the following BOE Meeting:
 - 007a1 January 23, 2017
 - 007b Personnel Report
 - 007c Policy Subcommittee Recommendations
 - 007d Payment of Bills
 - 007d (1) Cash Flow Summary
 - 007d (2) Summary Activity Analysis
 - 007d (3) Operating Check Register (1/20/17-2/8/17)-\$ 754,901.73
 - 007d (4) Activity Account Check Register (1/20/17-2/8/17)-\$120,127.30
- 008 Motion to recess into Executive Session for the purpose of discussing litigation [Sec.610.021(1)RS MO.] and personnel [Sec.610.201(3)RS MO.].
- 014 Reconvene Open Meeting
- 015 Adjournment

As required by law, it is the policy of the Webster Groves School District to not discriminate on the basis of race, color, 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 E. Lockwood Avenue
 Webster Groves, MO 63119
 314-961-1233

Upcoming Meetings/Events

Feb. 14	MSBA Legislative Forum		Jefferson City
Feb. 17	Professional Day - No Student Attendance		
Feb. 20	President's Day Holiday - District Closed		
Feb. 27	BOE Meeting	7:00 p.m.	Board Room
Mar 15	Professional Day-Early Dismissal (WGHS only)		
Mar 17	Professional Day - School Not in Session		
Mar 20-24	Spring Break - School Not in Session		