



WEBSTER GROVES SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JUNE 26, 2017
CENTRAL OFFICE BOARD ROOM
6:30 p.m.
400 E. LOCKWOOD
SAINT LOUIS, MISSOURI 63119

RECONVENE OPEN AT 7:00 PM

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 Motion to recess into Executive Session for the purpose of discussing personnel [Sec.610.201(3)RS MO.], litigation [Sec.610.021(1)RS MO.], and property [Sec.610.201(2)RSMO.].
- 009 Reconvene Open Meeting
- 010 Public Comments
- 011 Communications/Recognitions/Information
 - 011a Celebrations from Board Members
 - 011b Celebrations from Administrators
 - 011c Student Advisor to the Board
 - 011d Board Calendar
- 012 Discussion of Relevant Issues
 - 012a MSBA Leadership Summit Debrief

- 013 Reports from Superintendent and Staff
 - 013a Radio Station John Simpson and Bruce Ellerman
 - 013b 16-17 Budget Adjustments and Fund Balance Bruce Ellerman
Allocations
 - 013c 17-18 District Budget Adoption Bruce Ellerman
 - 013d WAFC Report Marty Baker
 - 013e Communication Survey Results John Simpson and Cathy Vespereny
- 014 Public Comments
- 015 Consent Agenda
 - Action Items
 - 015a Minutes for the following BOE Meeting:
 - 015a1 June 12, 2017
 - 015b Personnel Report
 - 015c Board Policy Recommendation
 - 015d Rolling Replacement Computer Equipment Purchase
 - 015e WGHS Auditorium Carpeting and Steger Flooring Bid
 - 015f SRO MOU with WGPD
 - 015g Payment of Bills
 - 015g (1) Operating Check Register (6/7/17-6/20/17) - \$ 1,037,900.07
 - 015g (2) Activity Account Check Register (6/7/17-6/20/17) - \$ 120,135.70
 - 015g (3) P-Card Check Register (6/7/17-6/20/17) - \$20,200.33
- 016 Motion to recess into Executive Session for the purpose of discussing personnel [Sec.610.201(3)RS MO.], litigation [Sec.610.021(1)RS MO.], and property [Sec.610.201(2)RSMO.].
- 020 Reconvene Open Meeting
- 021 Adjournment

The Webster Groves School District does not discriminate on the basis of race, color, religion, sex, national origin, ancestry, disability, age, 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 Joann Kite at 314-961-1233 at least 48 hours in advance.

Upcoming Meetings/Events

July 2	Board Community Engagement	12:30 p.m.	St. Louis Bread Co.
August 6	Board Community Engagement	12:30 p.m.	St. Louis Bread Co.
August 7	New Teacher Orientation	8:00 a.m.	WGHS Commons
August 8	Opening Day	8:00 a.m.	Roberts Gymnasium
August 15	First day of school		
August 28	BOE Meeting	6:30 p.m.	Board Room