



WEBSTER GROVES SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL/WORKSHOP MEETING  
MONDAY, JUNE 23, 2014 7:00 P.M.  
BOARD OF EDUCATION OFFICES  
400 EAST LOCKWOOD AVE.  
WEBSTER GROVES, MISSOURI 63119

*Welcome to the Special/Workshop 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 for Special/Workshop Meeting                      | 7:00 p.m.                  |
|     | 001a Pledge of Allegiance                                       |                            |
|     | 001b Review and Approve Agenda                                  |                            |
| 002 | Public Comments   |                            |
| 003 | Communication/Recognitions/Information                          |                            |
|     | 003a Written Communication - Updated Correspondence Log         |                            |
|     | 003b Special Recognitions - Casey Scott, Zander Award Recipient |                            |
|     | 003c Recognitions from Board and Administration                 |                            |
| 004 | Board Liaison Reports   |                            |
|     | 004a Open House Assignments                                     | Emerson Smith              |
|     | 004b SSD Update   | Steve Loher                |
|     | 004c MSBA Update on Leadership Summit                           | Emerson Smith              |
|     | 004d 40 Acres Report  | David Addison              |
|     | 004e Board Goals  | Emerson Smith              |
|     | 004f Board Calendar and Meeting Topics                          | Emerson Smith              |
| 005 | Reports from the Superintendent and staff                       |                            |
|     | 005a Strategic Planning Data Area Report: Infrastructure        | Diane Moore                |
|     | 005b Governance Data Area Report                                | Emerson Smith & Sarah Riss |
|     | 005c Review Amendments to the 2013-14 Budget                    | Diane Moore                |
|     | 005d Kindergarten Tuition                                       | Diane Moore                |
|     | 005e Overview of Proposed 2014-15 Budget                        | Diane Moore                |

- 006 Consent Agenda Items:
  - 006a Minutes for the following BOE Meeting(s)
    - 006a1 June 14, 2014
    - 006a2 May 12, 2014
  
- 007 Action Items:
  - 007a Approve Motions for Amending the 2013-14 Budget
    - Transfer Motions
    - Amend 2013-14 Budget
  - 007b Approve the 2014-15 Budget
  
- 008 Motion to recess into Closed Session for the purpose of discussing Property [Sec.610.021(2) RS Mo] and Litigation [Sec.610.021(1) RS Mo].
  
- 014 Motion to Adjourn

*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.*

<b>Upcoming Meetings/Events:</b>		
June 23	BOE Special / Workshop Meeting	7:00pm
August 4	BOE/Admin Dialogue-Hixson Café	5:00-7:30pm
August 4	New Teacher Orientation	8:00am
August 6	Opening Ceremonies-Roberts Gym-WGHS	8:00am
August 11	Strategic Planning Meeting-CO Board Room	5:30pm
August 13	First Day Student Attendance	
August 21	All Elementary Open Houses	6:00pm
August 25	BOE Special/Workshop Meeting-CO Board Room	7:00pm
August 26	WGHS Open House	6:30-8pm
August 27	Hixson Open House	6:30-8:30pm
September 4	W AFC Open House	6:30pm

