

Webster Groves School District
Board of Education
Regular Meeting
Monday, October 12, 2015
7:00 p.m.
Central Office Board Room
400 E. Lockwood
St. Louis, Missouri 63119

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 comments portion of the agenda after being recognized by the President. We ask that comments be limited to three minutes in order to complete the agenda within a reasonable time.

TENTATIVE AGENDA

- 001 Call to Order and Pledge of Allegiance
 - 001a Agenda review and approval

- 002 Communication/Recognitions/Information
 - Written Communication
 - 002a Updated Correspondence Log
 - 002b Recognitions: National Merit Scholars
 - 002c From Board Members
 - 002d From Administrators

- 003 Public Comments

- 004 Board Liaison Activities
 - 004a Foundation Update Jean Dugan
 - 004b Policy Subcommittee Recommendations Amy Clendennen
 - 004c Superintendent Search Update Amy Clendennen
 - 004d Community Engagement Plan Update Sarah Riss
 - 004e MSBA Conference Debriefing and Sharing Amy Clendennen

- 005 Reports from the Superintendent and Staff:
 - 005a Budget Update Diane Moore
 - 005b Early Retirement Incentive Discussion Diane Moore
 - 005c Committee Memberships: Building, Finance,
Strategic Planning Sarah Riss & Diane Moore
 - 005d SSD Educational Partnership Agreement Sarah Riss

006 Public Comments

007 Action Items

❖ Consent Agenda

Minutes from the following Board of Education Meetings:

007a Minutes from the September 28, 2015 Regular Meeting

Payment of Bills

007b Monthly Expenditure Report: September 2015, \$3,249,811.39

007c Activity Account: September 2015, \$133,894.66

007d Cash Flow Report: September 2015

007e Approve Personnel Report

007f Approve Budget Adjustments

007g Approve Building Advisory Committee Membership

007h Approve Finance Advisory Committee Membership

007i Approve Strategic Planning Committee Membership

008 Motion to reconvene Closed Session for the purpose of discussing Personnel, including hiring, firing, disciplining or promoting employees [Sec.610.021(3) RS Mo].

013 Adjournment

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 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:

October 17	8:00 am	Run 4 Webster
October 19	5:30 pm	Strategic Planning Meeting
October 26	7:00 pm	BOE Special Workshop/Meeting
November 9	7:00 pm	BOE Regular Meeting
November 24		Chili Prep
November 25	5:00 pm	Chilifest
November 25	7:00 pm	Pep Rally & Bonfire
November 26	12:00 pm	Turkey Day Football Game @ Moss Field
December 14	7:00 pm	BOE Regular Meeting
December 15	8:00 am	Open BOE Candidate Filing for 2016 Election
December 21-31		Winter Recess - Schools & CO Closed

