



WEBSTER GROVES SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, MAY 9, 2016
CENTRAL OFFICE BOARD ROOM
7:00 p.m.
400 E. LOCKWOOD
SAINT LOUIS, MISSOURI 63119

***There will be a special celebration and display of Science Fair Projects
beginning at 6:15 p.m. in WGHS 380 (new science wing).***

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 | |
| | 001a Pledge of Allegiance | |
| | 001b Agenda Review and Approval | |
| 002 | Public Comments | |
| 003 | Communication/Recognitions/Information | |
| | 003a Updated Correspondence Log | |
| | 003b Special Recognitions: Allen Distinguished Educators | Cathy Vespereny |
| | 003c Chartwells Presentation | Theresa Boettler |
| | 003d From Board Members | |
| | 003e From Administrators | Cathy and Sarah |
| | (Avery student work in board room) | |
| 004 | Reports on Liaison Activities | |
| | 004a MSBA Update: Leadership Summit June | Steve Loher |
| | 004b Board Calendar | Steve Loher |
| 005 | Reports from the Superintendent and Staff | |
| | 005a Edgar Road Report | Julie Wuch |
| | 005b 2015-16 Budget Update | Diane Moore |
| | 005c WGHS Graduation Responsibilities – May 20 | Steve Loher |
| | 005d Final Staff Recognition Reception Responsibilities | Linda Holliday |
| | 005e Professional Development Plan for 2016-17 | John Simpson |
| | 005g Educational Services Contract with Epworth | John Simpson |
| | 005f New Superintendent Update | John Simpson |

- 006 Public Comment

- 007 Consent Agenda
 - Action Items
 - 007a Minutes:
 - 007a1 April 25, 2016 BOE Regular Meeting
 - 007b Payment of Bills
 - 007b1 Monthly Expenditure Report: April \$3,071,789.69
 - 007b2 Activity Account: April \$190,222.18
 - 007b3 Cash Flow Summary Report
 - 007c Approve Personnel Report
 - 007d Approve Professional Development Plan for 2016-17

- 008 Motion to recess into Executive Session for the purpose of discussing Personnel [Sec. 610.021(3) RS Mo.]

- 013 Open meeting reconvened

- 014 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 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 Meetings/Event		
May 10	6:00 pm	Retirement Reception for Sarah Riss
May 17	3:45 pm	Staff Appreciation Reception
May 20	6:30 pm	WGHS Graduation (Please arrive at 6:00 p.m.)
June 3-5		MSBA Leadership Summit
June 11	8:00 am	BOE Meeting Central Office Boardroom
June 27	7:00 pm	BOE Special Workshop Meeting-Central Office

