



WEBSTER GROVES SCHOOL DISTRICT  
WEBSTER GROVES, MO  
BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, FEBRUARY 8, 2016, 7:00 P.M.  
BOARD OF EDUCATION OFFICES  
400 EAST LOCKWOOD AVE. 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 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 and Pledge of Allegiance  
001a Pledge of Allegiance  
001b Agenda review and approval
- 002 Special Recognition of the WGHS Thespians, Todd Schaeffer and Sarah Romanowski
- 003 Superintendent Search Update
- 004 Communication/Recognitions/Information  
Written Communication  
004a Updated Correspondence Log  
004b From Board Member  
004c From Administrators
- 005 Public Comments
- 006 Board Liaison Activities  
006a Board Candidate Filing & BOE Calendar David Addison  
006b MSBA Legislative Event (2/16) & Legislative Breakfast (2/27) David Addison  
006c Foundation Update Jean Dugan  
006d Board Self Evaluation Process David Addison
- 007 Reports from the Superintendent and Staff:  
007a Budget and Tax Collection Update Diane Moore  
007b Approval of Architect RFQ Diane Moore and Rob Steuber  
007c School Calendar Report for 2017-18 Linda Holliday & Joel Oliver  
007d Coordinated Health and Wellness Report John M. Thomas
- 008 Action Items  
Consent Agenda  
Minutes for the following Board of Education Meetings:  
008a Minutes for January 9, 2016, Special Business Meeting  
008b Minutes for January 19, 2016, Special Business Meeting  
008c Minutes for January 25, 2016 @ 7:30 a.m., Special Business Meeting

- 008d Minutes for January 25, 2016 @ 5:30 p.m., Special Business Meeting
- 008e Minutes for January 26, 2016 @ 7:30 a.m., Special Business Meeting
- 008f Minutes for January 26, 2016 @ 5:30 p.m., Special Business Meeting
- 008g Minutes for January 27, 2016 @ 7:30 a.m., Special Business Meeting
- 008h Minutes for January 27, 2016 @ 5:30 p.m., Special Business Meeting

Payment of Bills

- 008i Monthly Expenditure Report, January 22-February 3, 2016: \$3,599,798.69
- 008j Monthly Activity Account, January 22 - February 3, 2016: \$ 55,653.81
- 008k Cash Flow Summary Report
- 008l Approve Personnel Report
- 008m Approve Architect Recommendation
- 008n Approve Donation to WGHS

009 Motion to recess into Closed Session for the purpose of discussing meet and confer [Sec.610.021(3)RS MO.], personnel [Sec.610.021(3)RS MO.], and property [Sec.610.021(2)RS MO.]

016 Reconvene Open Meeting

017 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.*

***Board Upcoming Events***

February 16	All Day	MSBA Legislative Event in Jefferson City
February 22	7:00 pm	BOE Special/Workshop Meeting
February 27	8:00 am	EdPlus Legislative Breakfast
March 7	7:00 pm	BOE Regular Meeting
March 14-18		Spring Break
March 25	7:00 pm	BOE Special Workshop Meeting
April 5	All Day	General Municipal Election Day
April 11	5:30 pm	BOE Student Dialogue
April 11	7:00 pm	BOE Meeting - Induct Officers