



REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, DECEMBER 14, 2015, 7:00 P.M.
BOARD OF EDUCATION OFFICES
400 EAST LOCKWOOD AVE.
WEBSTER GROVES, MISSOURI 63119

*This meeting will begin with an Executive Session at 6:00 p.m.
The open portion of the meeting will begin at approximately 7:00 p.m.*

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 Motion to recess into Executive Session for the purpose of discussing Personnel [Sec.610.201 (14) RS MO.], Legal Advice [Sec.610.201(1)RSMO.], Meet and Confer [Sec.610.201(3)RSMO.]; Property [Sec.610.201(2)RSMO.].

- 011 Communication/Recognitions/Information
 - 011a Updated Correspondence Log
 - 011b Special Recognitions: WGHS Soccer Team, Gloria Smith
 - 011c From Board Members
 - 011d From Administrators

- 012 Superintendent Search Update Judy Sclair and David Addison

- 013 Public Comments

- 014 Reports from the Superintendent and Staff:
 - 014a Hixson School Report Stacie Smith
 - 014b Building Advisory Recommendations for Use of Remaining Bonds Diane Moore
 - 014c Review of Proposals for Enrollment Study Sarah Riss

- 015 Board Liaison Activities
 - 015a Board Candidate Filing (12/15 - 1/19) & BOE Calendar David Addison
 - 015b Foundation Update Jean Dugan
 - 015c Policy Subcommittee Report Amy Clendennen, Jean Dugan, Emerson Smith

- 016 Public Comments

- 017 Action Items
Consent Agenda
Minutes for the following Board of Education Meetings:
017a Minutes from November 9, 2015 Regular Business Meeting
❖ **Payment of Bills**
017b Monthly Expenditure Report November: \$3,887,589.03
017c Activity Account: November: \$240,104.29
017d Cash Flow Summary Report
017e Approve Personnel Report
017f Approve Board Policy Subcommittee Recommendation
- 018 Motion to recess into Executive Session for the purpose of discussing personnel [Sec.610.201(3)RS MO.], Legal Advice [Sec.610.201(1)RSMO.], Meet and Confer [Sec.610.201(__)RSMO.] and Property [Sec.610.201(2)RSMO.].
- 019 Reconvene Open Meeting
- 020 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.*

BOE Upcoming Meetings/Events

December 15	8:00 am	Open BOE Candidate Filing for 2016 Election
December 21-Jan 1		Winter Recess - Schools & CO Closed
January 9	8:00 am	BOE Retreat
January 11	5:30 pm	Strategic Planning Meeting
January 19	5:00 pm	Closing BOE Candidate Filing for 2016 Election
January 19		Supt Candidates presented to the BOE
January 25-28	All Day	Candidate Interviews
February 8	7:00 pm	BOE Announces New Superintendent
February 8	7:00 pm	BOE Regular Meeting
February 22	7:00 pm	BOE Special/Workshop Meeting