

WEBSTER GROVES SCHOOL DISTRICT

SPECIAL WORKSHOP MEETING
THE BOARD OF EDUCATION
SATURDAY, JUNE 11, 2016, 8:00 A.M.
400 E. LOCKWOOD
WEBSTER GROVES, MISSOURI 63119

Welcome to the Board of Education special/workshop meeting. The School Board welcomes questions, ideas and comments from persons in attendance. Members of the audience may comment on any agenda item when recognized by the Board 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 for Special/Workshop Meeting Steve Loher
•Review and Approve Agenda
- 002 Public Comments
- 003 VICC Update David Glaser
- 004 Students from Unaccredited School Districts Sarah Riss
- 005 Longitudinal Financial Outlook and Future Plans Diane Moore
- 006 Policy Subcommittee Report Amy Clendennen, Emerson Smith, Jean Dugan
- 007 Public Relations Discussion John Simpson and Cathy Vespereny
- 008 Board Calendar Steve Loher
- 009 Consent Agenda Items:
009a Minutes for the following BOE Meeting(s)
009a(1) May 9, 2016
009a(2) May 17, 2016
009a(3) May 20, 2016
009b Approve Personnel Report
009c Approve Request for Easement
009d Approve KSD – WGSD Partnership Agreement
009e Payment of Bills:
009e(1)Monthly Expenditure Report May **\$9,326,801.24**
009e(2)Activity Account May **\$293,058.87**
009e(3)Cash Flow Summary Report

010 Motion to recess into Executive Session for the purpose of discussing Personnel [Sec. 610.021(3) RSMo.] and Litigation [Sec. 610.021(1) RSMo.]

016 Adjournment

Steve Loher

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 & Events

June 27, 2016	7:00 p.m.	BOE Meeting @ Central Office Board Room
August 9, 2016	8:00 a.m.	Welcome Back to School Rally @ Roberts Gym
August 16, 2016	All Day	First Day of School
September 29-		
October 2, 2016	All Day	MSBA Annual Conference @ Tan-Tar-A