

BAYLESS CONSOLIDATED SCHOOL DISTRICT
ST. LOUIS COUNTY, MISSOURI

AGENDA

February 17, 2010

Public Meeting to vote to go into Closed Session – 5:25 p.m.

Executive Session – 5:30 p.m.-Central Office

Public Meeting begins 7:00 p.m.

Junior High Multi-Purpose Room

1. Call Meeting to Order
2. Roll Call
3. Executive Session: 610.021 RSMo. Concerning Student Issue, Personnel and Litigation
4. Return to Regular Session
5. Pledge of Allegiance
6. Approval of Agenda
7. Organization/Public Statements
8. Consent Agenda
 - a) Consider Approval of Minutes of Regular Meeting of January 20, 2010
 - b) Consider Approval of List of Bills to be paid for February 2010
 - c) Consider Approval of Financial Statement for January 2010
 - d) Consider Approval of 2010-11 School Calendar
 - e) Consider Approval of Board Policies BBE, BBF, BBFA
9. Communications – Items for Discussion
 - a.) Good News Report
 - b.) High School Student Council Report –
 - c.) SSD Report – Mr. Tenholder
 - d.) VICC Report – Dr. Clancy-May
 - e.) School Resource Officer Presentation – SRO Gwen Lindley
 - f.) District Long-Range Conceptual Drawings – Mr. Stewart
 - g.) CSD Legislative Breakfast – February 27, 2010 – Dr. Clancy-May
 - h.) April board meeting date change – Dr. Clancy-May
 - i.) Board Liaison Role – Dr. Clancy-May
 - j.) Superintendent’s Report
 - k.) Board at Work
10. Communications – Program Evaluations – Information Only
 - a.) Guidance and Counseling Program Evaluation – Mr. Brotherton
11. Items for Action
 - a.) Consider approval of 2009-10 Budget Adjustments – Mr. Stewart

12. Communications – Board Policies-Procedures
 - a.) Board Policy BCA – Board Organizational Meeting
 - b.) Board Policy BCB – Board Officers
 - c.) Board Policy BCC – Appointed Board Officials
 - d.) Board Policy BCCA – MSBA Delegate and Alternate
 - e.) Board Policy BCE – Board Committees/Advisory Committees to the Board
 - f.) Board Policy GCPC – Retirement of Professional Staff Members
 - g.) Board Policy GBM-1 – Professional Staff Complaints and Grievances
 - h.) Board Policy GBM-2 – Support Staff Complaints and Grievances
 - i.) Board Procedure GMB-1AP – Professional Staff Complaints and Grievances
 - j.) Board Procedure GMB-2AP - Support Staff Complaints and Grievances

13. Recess

14. Executive Session

15. Adjournment

Homework: Board Policies BCG, BDA, BDC, BDDA, BDDF

NOTICE OF OPEN PUBLIC MEETING

Section 610.020
Revised Statutes of Missouri

BOARD OF DIRECTORS OF THE BAYLESS SCHOOL DISTRICT

Notice is hereby given that an open public session of the Board of Directors will be held at the place, on the date, and at the time set forth below, to wit;

PLACE: Bayless School District
Bayless Junior High School
Multi-Purpose Room
4530 Weber Road
St. Louis, MO 63123

DATE: Wednesday, February 17, 2010

TIME: 7:00 p.m.

The tentative agenda for such open public session is attached. Representatives of the news media may obtain copies of this notice and the agenda by contacting:

Superintendent's Office
Bayless School District
4530 Weber Road
St. Louis, MO 63123
(314) 631-2244



Jennifer Wagner
Board Secretary

2-12-10 2:00 pm

Date and Time notice was posted

Closed Record and Closed Vote
Section 610.021, Revised Statutes of Missouri

BOARD OF DIRECTORS OF THE BAYLESS SCHOOL DISTRICT

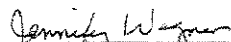
Notice is hereby given that the Board of Directors will conduct a closed session, including any record or vote, at the place date and time as set forth below, to wit.

PLACE: Bayless Jr. High Multi-Purpose Room **DATE:** February 17, 2010
4530 Weber Rd. **TIME:** 7:00 p.m.
St. Louis, MO 63123

The matters to be considered at such closed session are as follows:

- 1. Legal actions, cause of action, or litigation involving the district and any confidential or privileged communications between the district or its representatives and its attorneys. 610.021(1)
- 2. The lease, purchase or sale of real estate by the district where public knowledge of the transaction might adversely affect the amount to be received or spent by the district. 610.021(2)
- 3. Hiring, firing, disciplining or promoting of particular employees by the district when personal information about the employee is discussed or recorded. 610.02(3)
- 4. Proceedings involving the mental or physical health of identifiable individuals. 610.021(4)
- 5. Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores. 610.021(5)
- 6. Testing and examination materials until the test or examination is given for the final time. 610.021(6)
- 7. Welfare cases of identifiable individuals. 610.021(7)
- 8. Preparation on behalf of the school district or its representatives for negotiations with employee groups, including any discussion or work product. 610.021(8)
- 9. Software codes for electronic data processing and documentation thereof. 610.021(9)
- 10. Competitive bidding specifications until officially approved or published. 610.021(10)
- 11. Sealed bids are related documents until the bids are opened; sealed proposals and related documents until all proposals are rejected; or any documents related to a negotiated contract until a contract is executed. 610.021(11)
- 12. Individually identifiable personnel records, performance ratings and records pertaining to employees or applicants for employment. 610.021(12)
- 13. Records protected from disclosure by law. 610.021(13)
- 14. Scientific and technological innovations in which the owner has a proprietary interest. 610.021(14)
- 15. Records relating to municipal hotlines established for reporting abuse and wrongdoing. 610.021(15)
- 16. Confidential and privileged communications between the Board and its auditor, including all auditor work product. 610.021(16)
- 17. Operational guidelines and policies developed, adopted or maintained by the district for use in responding to or preventing any critical incident that is or appears to be terrorist in nature and that has the potential to endanger individuals or public health or safety. 610.021(17)
- 18. Existing or proposed security systems and structural plans of real property owned or leased by the district where public disclosure would threaten public safety. 610.021(18)
- 19. Records that identify and would allow unauthorized access to or unlawful disruption of the configuration of components or the operation of a computer, computer system, computer network or telecommunications network of the district if released. 610.021 (19)
- 20. Credit card numbers, personal identification numbers, digital certificates, physical and virtual keys, access codes or authorization codes that are used to protect the security of electronic transactions between the district and a person or entity doing business with the district. 610.021 (20)

Representatives of the news media may obtain copies of this notice by contacting:
Superintendent's Office, Bayless School District
4530 Weber Road, St. Louis, MO 63123, (314) 256-8601



Jennifer Wagner, Board Secretary

2-12-10 2:00pm

Date and Time Notice was posted