

**BAYLESS CONSOLIDATED SCHOOL DISTRICT
ST. LOUIS COUNTY, MISSOURI
AGENDA**

November 18, 2009

Executive Session 6:00 p.m. – Reference Room

Public Meeting begins 7:00 p.m.

Intermediate School Library

1. Call Meeting to Order
2. Roll Call
3. Executive Session: 610.021 RSMo. Concerning 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 October 21, 2009
 - b. Consider Approval of List of Bills to be paid for November 2009
 - c. Consider Approval of Financial Statements for October 2009
 - d. Consider Approval of Board Policies DA, DB, GCBC, GDBC, IICA, JO, & Board Procedure JO-AP
- 9.a. Communications-oral reports
 - a. Good News Report – Dr. Pai - Status Report from STLCC-Meramec
 - b. High School Student Council – Kelsey Wolfe
 - c. SSD Report – Mr. Tenholder
 - d. VICC Report – Dr. Clancy-May
 - e. Projected Enrollment and Class Sizes – Dr. Clancy-May
 - f. APR Report/Meeting the Mandate of NCLB – Mr. Brotherton
 - g. Proposition O Update – Mr. Stewart
 - h. Superintendent’s Report – Dr. Clancy-May
 - i. Board Organization – Mr. Cox
 - j. Board at Work
- 9.b. Communications – information only
 - a.) Transportation Program Evaluation – Mr. Stewart
 - b.) Gifted Education Program Evaluation – Mr. Brotherton
 - c.) English Language Learners (ELL) Program Evaluation – Mrs. Thieman
 - d.) Early Childhood Education Program Evaluations (ECE and PAT) – Mrs. Siebe
10. Items for Action
 - a. Consider approval authorizing Dickinson Hussman Architects to move forward with
 - b. construction drawings and bid process – Mr. Stewart
 - c. Consider approval of district audit – Mr. Stewart
11. Communications – Board Policies
 - a. Board Policy JECB (Admission of Nonresident Students)
 - b. Board Policy BBA (School Board Powers and Duties)
 - c. Board Policy BBB (School Board Elections)
 - d. Board Policy BBBA (Board Member Qualifications)
12. Recess
13. Executive Session
14. Adjournment

Board Homework – Policies BBBB, BBC, BBD

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 Intermediate School Library
4529 Weber Road
St. Louis, MO 63123

DATE: Wednesday, November 18, 2009

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

November 13, 2009 8:00 a.m.
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 Education of the Bayless School District will conduct a closed session as set forth below:

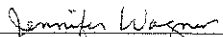
PLACE: Bayless Intermediate Library
4529 Weber Rd.
St. Louis, MO 63123

DATE: November 18, 2009
TIME: 6:00 p.m.
MODE:

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

- 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)
- The lease, purchase or sale of real estate by the district where public knowledge of the transaction might adversely affect the legal consideration thereof. 610.021(2)
- Hiring, firing, disciplining or promoting of particular employees by the district when personal information about the employee is discussed or recorded. 610.02(3)
- 5. Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores. 610.021(6)
- 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 Rd., St. Louis, MO 63123, (314) 256-8601


Jennifer Wagner, Board Secretary

11-13-09 8:00 a.m.
Date and Time Notice was posted