

BAYLESS CONSOLIDATED SCHOOL DISTRICT
ST. LOUIS COUNTY, MISSOURI
AGENDA

March 17, 2010

Public Meeting to vote to go into Closed Session – 6:00 p.m.

Executive Session – 6:05 p.m.-Central Office

Hearing – School Calendar 2010-2011 begins 7:00 p.m.

Public Meeting begins immediately following Hearing

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. Public Hearing – School Calendar 2010-2011
8. Organization/Public Statements
9. Consent Agenda
 - a.) Consider Approval of Minutes of Workshop of February 13, 2010, Regular Meeting of February 17, 2010 and Workshop of February 23, 2010
 - b.) Consider Approval of List of Bills to be paid for March 2010
 - c.) Consider Approval of Financial Statements for February 2010
 - d.) Consider Approval of Board Policies BCA, BCB, BCC, BCCA, BCE and GCPC
 - e.) Consider Approval of Board Advisory Committee Membership
 - f.) Consider Approval of 2010-2011 School Calendar
10. Communications
 - a.) Good News Report
 - b.) H.S. Student Council
 - c.) SSD Report – Mr. Tenholder
 - d.) VICC Report – Dr. Clancy-May
 - e.) Audit Committee Report – Mr. Preisack
 - f.) Finance Advisory Committee Report – Mr. Tritschler
 - g.) Safety/Security/Facilities Advisory Committee Report – Mr. Cox
 - h.) Student Achievement Advisory Committee Report – Mr. Robinson
 - i.) CSD/MSBA Spring Regional Meeting – April 22, 2010 – Lindbergh High School
 - j.) Proposition O Update and Safety/Security Items – Mr. Stewart
 - k.) Set Workshop Date for School Liaison Briefing and Discussion of Issues – Mr. Cox
 - l.) Superintendent Report – Dr. Clancy-May
 - m.) Board at Work

11. Communications – Program Evaluations – Information Only
 - a.) Health Services Program Evaluation
12. Items for Action
 - a.) Consider for Approval Technology Plan – Mrs. Downs
13. Communications – Board Policies-Procedures
 - a.) Board Policy DIE & Board Procedure DIE-AP- Audits
 - b.) Board Policy IC – Academic Calendar/Year/Day
 - c.) Board Policy IGBA – Programs for Students with Disabilities (Districts Served by a Special School District)
 - d.) Board Procedures IGBA-AP1 – Programs for Students with Disabilities (Initial Identification of Students Who May Require Special Education Services)
 - e.) Board Procedures IGBA-AP3 – Programs for Students with Disabilities (Section 504 and ADA Procedures)
 - f.) Board Policy IGCE – District Sponsored Instruction Options
 - g.) Board Policy IKF – Graduation Requirements
 - h.) Board Policy IKFB – Graduation Exercises
 - i.) Board Policy JG – Student Discipline
 - j.) Board Procedure JGE-AP1 – Discipline of Students with Disabilities (Students Eligible for Special Education Services)
14. Follow-up Items
15. Recess
16. Executive Session (if needed)
17. Adjournment

Homework: Board Policies ADF-AP, IL, IND, JEA, JEC, JED, JED-R, JFCL, JHCB
Board Procedures JFCL-AP, JHCB-AP

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;

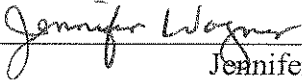
PLACE: Bayless School District
Bayless Junior High School
Multi-Purpose Room
4530 Weber Road
St. Louis, MO 63123

DATE: Wednesday, March 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



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

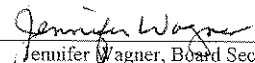
Notice is hereby given that the Board of Directors will conduct a closed session, including any record or vote, at the place date and time as set forth below, to wit.

<u>PLACE:</u>	Bayless Jr. High Multi-Purpose Room 4530 Weber Rd. St. Louis, MO 63123	<u>DATE:</u>	March 17, 2010
		<u>TIME:</u>	7:00 p.m.

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

3/12/10 2pm
Date and Time Notice was posted