

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

**December 16, 2009**

*Public Meeting to vote to go into Closed Session – 6 p.m.  
Executive Session – 6:05 p.m.-Intermediate Reference Room  
Public Meeting begins 7:00 p.m.  
Intermediate Library*

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. Roll Call
6. Pledge of Allegiance
7. Approval of Agenda
8. Organization/Public Statements
9. Consent Agenda
  - a.) Consider Approval of Minutes of Regular Meeting of November 18, 2009
  - b.) Consider Approval of List of Bills to be paid for December 2009
  - c.) Consider Approval of Financial Statements for November 2009
  - d.) Consider Approval Board Policies BBA, BBB, BBBA
  - e.) Consider Approval of MUSIC Umbrella Liability Insurance
10. Communications – Oral Reports
  - a.) Good News Report
  - b.) High School Student Council
  - c.) SSD Report – Mr. Tenholder
  - d.) VICC Report – Dr. Clancy-May
  - e.) BSD Campus Conceptual Drawings – Mr. Stewart & Dickinson & Hussman
  - f.) CSIP Student Achievement & Governance – Mr. Brotherton & Dr. Clancy-May
  - g.) Proposition O Update – Mr. Stewart
  - h.) BSD Audit Committee – Mr. Stewart
  - i.) Superintendent's Report
  - j.) Community Engagement – Mr. Cox
  - k.) Board at Work
11. Communications – Program Evaluations – Information Only
  - a.) Community Engagement Program Evaluation – Mrs. Downs
12. Items for Action
  - a.) Consider for Approval DESE Race to the Top Proposal - Resolution for Local Education Agencies – Dr. Clancy-May
13. Communications – Board Policies-Procedures
  - a.) Board Policy BBBB - School Board Ballot Issues
  - b.) Board Policy BBC – Board Member Resignation
  - c.) Board Policy BBD – Board Member Removal from Office
  - d.) Board Procedure BBB-AP – School Board Elections
14. Recess
15. Executive Session
16. Adjournment

Homework: Board Policies, BBE, BBF, BBFA

**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, December 16, 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

  
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Jennifer Wagner  
Board Secretary

*12-10-09 2:30 pm*  
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Date and Time notice was posted