

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

**AGENDA**

**August 18, 2010**

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

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

**Junior High Multi-Purpose Room**

1. Call Meeting to Order
2. Roll Call
3. Approval of Agenda
4. Executive Session: 610.021 RSMo. Concerning Personnel and Litigation
5. Return to Regular Session
6. Pledge of Allegiance
7. Organization/Public Statements
8. Consent Agenda
  - a.) Consider Approval of Minutes of Workshop of June 16, 2010, Regular Meeting of June 16, 2010, Special Meetings of July 21 & July 27, 2010 & Workshop of August 4, 2010
  - b.) Consider Approval of List of Bills to be paid for July 2010 & August 2010
  - c.) Consider Approval of Financial Statements for June 2010 and July 2010
  - d.) Consider Approval to Participate in School Day Student Accident Insurance Program 2010-11
  - e.) Consider Approval of Annual Secretary to the Board Report (ASBR)
  - f.) Consider Approval of Board Policy BBFA – Board Member Conflict of Interest and Financial Disclosure
  - g.) Consider Approval of Curriculum Development Cycle
  - h.) Consider Approval of Annual Agenda
  - i.) Consider Approval of Board Policies GBCC, GBH, GCD, GCN, GDC, GDL
  - j.) Consider Approval of Summer School Program Evaluations
9. Communications
  - a.) Good News Report
  - b.) HS STUCO Report
  - c.) SSD Report – Mr. Tenholder
  - d.) VICC Report – Dr. Clancy-May
  - e.) Community Advisory Committee Reports – Audit (Mr. Tenholder); Finance (Mr. Stewart)
  - f.) Board at Work
10. Items for Action
  - a.) Consider Approval of 2010-2011 Budget Adjustments – Mr. Stewart
  - b.) Consider Approval of Negotiations Agreement – Dr. Clancy-May
  - c.) Consider Approval of Board Policy GBEBB – Criminal Background Checks
11. Communications – Board Policies-Procedures
  - a.) Board Policy DJC – Bidding Requirements (rescind policy)
  - b.) Board Policy DJF - Purchasing
  - c.) Board Procedure DJF-AP1 - Purchasing
  - d.) Board Procedure DJF-AP2 – Purchasing (Credit Purchasing Cards)
  - e.) Board Policy FEF – Construction Contracts Bidding and Awards
  - f.) Board Procedure FEF-AP1 – Construction Contracts Bidding and Awards(Soliciting Bids)

12. Recess

13. Executive Session (if needed)

14. Adjournment

Homework: Board Policies: BCA, BCB, BCC, BCCA, BCE

**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;

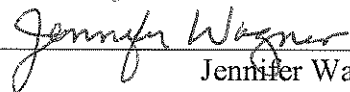
PLACE: Bayless School District  
Bayless Junior High School  
Multi-Purpose Room  
4530 Weber Road  
St. Louis, MO 63123

DATE: Wednesday, August 18, 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

8-13-10 1:30 pm

Date and Time notice was posted