

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

Board Special Meeting

August 24, 2010

5:00 p.m.

*Executive Session-begins at 5:05 pm
Junior High Multi-Purpose Room*

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Executive Session - 610.021(3), 610.021(13), 610.021(14)
6. Adjournment

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 24, 2010

TIME: 5:00 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

8-23-10 9:30 am
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	<u>DATE:</u>	August 24, 2010
	4530 Weber Rd.	<u>TIME:</u>	5:00 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. The state militia or National Guard or any part thereof; 610-021 (4)
- 5. Nonjudicial mental or physical health proceedings involving identifiable individuals. 610.021(5)
- 6. Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores. 610.021(6)
- 7. Testing and examination materials until the test or examination is given for the final time. 610.021(7)
- 8. Welfare cases of identifiable individuals. 610.021(8)
- 9. Preparation on behalf of the school district or its representatives for negotiations with employee groups, including any discussion or work product. 610.021(9)
- 10. Software codes for electronic data processing and documentation thereof. 610.021(10)
- 11. Competitive bidding specifications until officially approved or published. 610.021(11)
- 12. 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(12)
- 13. Individually identifiable personnel records, performance ratings and records pertaining to employees or applicants for employment. 610.021(13)
- 14. Records protected from disclosure by law. 610.021(14)
- 15. Scientific and technological innovations in which the owner has a proprietary interest. 610.021(15)
- 16. Records relating to municipal hotlines established for reporting abuse and wrongdoing. 610.021(16)
- 17. Confidential and privileged communications between the Board and its auditor, including all auditor work product. 610.021(17)
- 18. 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(18)
- 19. 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(19)
- 20. 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 (20)
- 21. 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 (21)
- 22. Records submitted by an individual, corporation or other business entity to a public institution of higher education in connection with a proposal to license intellectual property or perform sponsored research and which contains sales projections or other business plan information the disclosure of which may endanger the competitiveness of a business.

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



8-23-10 9:30 a.m. Jennifer Wagner, Board Secretary
Date and Time Notice posted