

MINUTES OF BOARD MEETINGS

<u>Workshop</u>	<u>4530 Weber Rd., St. Louis, MO 63123</u>	<u>June 16, 2010</u>
<u>Kind of Meeting</u>	<u>Place</u>	<u>Date</u>

1. The workshop of the Board of Education of the Bayless Consolidated School District, St. Louis County, Missouri was held at the Bayless Junior High School Multi-Purpose Room on June 16, 2010. The meeting was called to order by Board President Brett Cox at 5:09 p.m. Maureen Clancy-May, appointed secretary, called the roll.

2. ROLL CALL

Present	Absent
Michael Hickey	
Brett Cox	
	Ed Tritschler
Jeff Preisack	
Bob Tenholder	
Jeff Robinson	
Kevin Rose	
Maureen Clancy May, Ph.D., Superintendent	
John Stewart	

3. Pledge of Allegiance

4. Approval of Agenda

Motion was made by Mr. Hickey, seconded by Mr. Preisack to approve the agenda as presented.

The vote was Aye 6 and Nay 0. Motion carried.

5. Board Workshop – CSIP

- a.) CSIP – Mr. Brotherton reported on the district Comprehensive School Improvement Plan (CSIP) and progress made this school year

- b.) School Improvement Plans – Principals each presented their School Improvement Plans with year-end progress noted.

- c.) May 3rd Budget Recap

- P.A.T./Early Childhood Budget Summary

Dr. Siebe informed the board regarding the nature and scope of P.A.T. services for the 2010-2011 school year due to state funding cuts. Mr. Stewart shared the sliding 2010-2011 fee scale for early childhood education services.

- Professional Development SY 2010-2011

Mr. Brotherton shared budget for 2010-2011 Professional Development. Discussion ensued regarding CSD membership fees for professional development.

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- Curriculum Development Cycle

Mr. Brotherton shared textbook budget for 2010-2011.

- ARRA Update

Mr. Brotherton explained part-time federally-funded ARRA teacher positions for 2010-2011 school year.

- Technology

Mrs. Downs presented technology budget for 2010-2011 school year.

- Safety-Security-Facilities

Mr. Stewart disseminated BSD 5 year facilities and maintenance plan updated to reflect what has been addressed and what safety and security priority items will be addressed in the 2010-2011 school year. Board discussion ensued.

Board requested document be blended with long range plan. Board also suggested new format for future use. Committee to have written report submitted to board.

6. The workshop of the Bayless Board of Education was adjourned at 6:40 p.m.

Jeff Preisack
President