

A G E N D A
PATTONVILLE SCHOOL DISTRICT
Regular Meeting of the Board of Education
Pattonville Learning Center - Board Room (#201)
11097 St. Charles Rock Road
St. Ann, MO 63074

Tuesday, February 12, 2008
7:00 p.m.

PLEDGE OF ALLEGIANCE

1.0 – PRELIMINARY

Meeting was called to order by the presiding chairperson, _____, at _____ p.m.

Roll Call:

Ronald C. Kuschel, President	_____
Ruth A. Petrov, Vice-President	_____
Ralph K. Stahlhut, Secretary	_____
Cynthia R. Candler, Treasurer	_____
Patricia J. Bryant, Director	_____
Robert W. Dillon, Director	_____
Keith A. Gillming, Director	_____
 Dr. Michael A. Fulton, Superintendent of Schools	 _____

1.1 ADOPTION OF THE AGENDA.
Recommendation is made that the agenda of the regular and closed session be adopted as submitted.
Motion by _____, seconded by _____
Vote _____

1.2 APPROVAL OF MINUTES.
Recommendation is made that the minutes of the regular and closed sessions of January 22, 2008, be approved, as submitted.
Motion by _____, seconded by _____
Vote _____

2.0 – COMMUNICATIONS

- 2.1 PUBLIC PARTICIPATION (5 minutes per speaker).
- 2.2 CALENDAR OF EVENTS & BOARD/LCAT PLANNING CALENDAR.
Mickey Schoonover. (Ref. 2.2.1 – 2.2.3).
- 2.3 COMMITTEE REPORTS.
 - 2.3.1 Professional Studies Report. Dr. Tom Morgan

3.0 – DISCUSSION ITEMS

- 3.1 ALTERNATIVE EDUCATION (*AT RISK*) PROGRAM EVALUATION. Donette Green
Donette Green, assistant superintendent for special services, will provide an overview of the Alternative Education Program Evaluation, including executive summary, context, goals, evaluation process, results, conclusions, and recommendations.
(Ref. 3.1.1 – 3.1.9).
- 3.2 DATA TEAMS. Dr. Tim Pecoraro
Dr. Tim Pecoraro, assistant superintendent for curriculum and instruction, will provide an update on the Data Team process and its relationship to School Improvement.
(Ref. 3.2.1 – 3.2.4).

4.0 – ACTION

- 4.1 APPROVAL OF REGULAR BILLS. Ron Orr
Recommendation is made that the Board of Education approve payment of regular bills in the total amount of \$2,785,933.32, as presented. (Ref. 4.1.1 – 4.1.48).
Motion by _____, seconded by _____
Vote _____

- 4.2 APPROVAL OF CAFETERIA BILLS. Ron Orr
 Recommendation is made that the Board of Education approve payment of cafeteria bills in the total amount of \$189,239.12, as presented. (Ref. 4.2.1 – 4.2.3).
 Motion by _____, seconded by _____
 Vote _____
- 4.3 APPROVAL OF P-CARD PURCHASES. Ron Orr
 Recommendation is made that the Board of Education approve payment of charges to the district's *Purchase Cards* in the total amount of \$48,495.34, as presented. (Ref. 4.3.1 – 4.3.4).
 Motion by _____, seconded by _____
 Vote _____
- 4.4 MUSIC IN OUR SCHOOLS MONTH PROCLAMATION. Dr. Mike Fulton
 Recommendation is made that the Board of Education approve, as presented, the proclamation declaring March 2008, *Music in Our Schools Month*, in the Pattonville School District. (Ref. 4.4.1).
 Motion by _____, seconded by _____
 Vote _____
- 4.5 YOUTH ART MONTH PROCLAMATION. Dr. Mike Fulton
 Recommendation is made that the Board of Education approve, as presented, the proclamation declaring March 2008, *Youth Art Month*, in the Pattonville School District. (Ref. 4.5.1).
 Motion by _____, seconded by _____
 Vote _____
- 4.6 POLICY & REGULATION REVIEW AND REVISION. Ron Orr
 Recommendation is made that the Board of Education lodge for action, the reviewing and revising, as presented, of policy EDCD. (Ref. 4.6.1).
 Motion by _____, seconded by _____
 Vote _____
- 4.7 POLICY & REGULATION REVIEW AND REVISION. Donette Green
 Recommendation is made that the Board of Education lodge for action, the reviewing and revising, as presented, of policies and/or regulations **JEB**, **JEDA-R**, **JEDA-RM**, **JEDA-RE**, **JEDA-R1**, and **JEDA-R2**. (Ref. 4.7.1 – 4.7.11).
 Motion by _____, seconded by _____
 Vote _____
- 4.8 GRADES 6-8 SOCIAL STUDIES INSTRUCTIONAL MATERIALS ADOPTION.
 Dr. Tim Pecoraro
 Recommendation is made that the Board of Education approve, as presented, the grades 6-8 Social Studies instructional materials adoption, at the cost of \$110,798.65. (Ref. 4.8.1 – 4.8.3).
 Motion by _____, seconded by _____
 Vote _____

- 4.9 2008 SUMMER SCHOOL ADMINISTRATIVE STAFF. Dr. Tim Pecoraro
 Recommendation is made that the Board of Education approve, as presented, the summer school administrative staff for 2008. (Ref. 4.9.1).
 Motion by _____, seconded by _____
 Vote _____
- 4.10 PROFESSIONAL SERVICES RENDERED. Dr. Mike Fulton
 Recommendation is made that the Board of Education approve payment to Kohn, Shands, Elbert, Gianoulakis, and Giljum, LLP for professional services rendered through December 31, 2007 in the total amount of \$289.00, for general services. (Ref. 4.10.1 – 4.10.2).
 Motion by _____, seconded by _____
 Vote _____

5.0 – CONSENT GROUPING FOR ACTION – GENERAL

Motion by _____, seconded by _____
 Vote _____

- 5.1 ALTERNATIVE EDUCATION (AT RISK) PROGRAM EVALUATION. Donette Green
 Recommendation is made that the Board of Education accept, as presented, the program evaluation for the Alternative Education Program. (Ref. 3.1.1 – 3.1.9).

6.0 – CONSENT GROUPING FOR ACTION – BUSINESS

Motion by _____, seconded by _____
 Vote _____

- 6.1 HI CUBE CARGO VAN BID AWARD. Ron Orr
 Recommendation is made that the Board of Education award the bid for a Hi Cube Cargo Van to Weber Chevrolet Company in the total amount of \$29,803.00. (Ref. 6.1.1 – 6.1.13).

- 6.2 WALL PANELS FOR 1ST FLOOR LEARNING CENTER. Ron Orr
Recommendation is made, that the Board of Education, approve the purchase of Acrovyn Wall Panels Protective Wall Covering for the 1st floor at the Learning Center. This is a single source vendor for this product. Total cost for this project is \$10,437.00. This is a budgeted line item and sufficient funds are available for this project. (Ref. 6.2.1 – 6.2.3).

7.0 – CONSENT GROUPING FOR ACTION – HUMAN RESOURCES

Motion by _____, seconded by _____
Vote _____

- 7.1 ADDITIONS TO THE SUBSTITUTE BUS DRIVER LIST.
Recommendation is made that the Board of Education approve, as presented, the additions to the substitute bus driver list. (Ref. 7.1.1).
- 7.2 ADDITIONS TO THE SUBSTITUTE CUSTODIAL/MAINTENANCE/GROUNDS WORKER LIST.
Recommendation is made that the Board of Education approve, as presented, the additions to the substitute custodial/maintenance/grounds worker list. (Ref. 7.2.1).
- 7.3 ADDITIONS TO THE SUBSTITUTE TEACHER LIST.
Recommendation is made that the Board of Education approve, as presented, the additions to the substitute teacher list. (Ref. 7.3.1).
- 7.4 EMPLOYMENT OF SUPPORT STAFF.
Recommendation is made that the Board of Education approve, as presented, the employment of support staff. (Ref. 7.4.1).
- 7.5 SEPARATION OF ADMINISTRATIVE STAFF.
Recommendation is made that the Board of Education approve, as presented, the separation of administrative staff. (Ref. 7.5.1).
- 7.6 SEPARATION OF CERTIFIED STAFF.
Recommendation is made that the Board of Education approve, as presented, the separation of certified staff. (Ref. 7.6.1).
- 7.7 SEPARATION OF SUPPORT STAFF.
Recommendation is made that the Board of Education approve, as presented, the separation of support staff. (Ref. 7.7.1).

8.0 – SUPERINTENDENT’S AND BOARD MEMBERS’ COMMENTS

- 8.1 SUPERINTENDENT’S INFORMATIONAL UPDATE. Dr. Michael A. Fulton
The Superintendent will provide the Board a brief update on District activities, issues, and events.
- 8.1 BOARD MEMBER COMMENTS.

9.0 – ADJOURNMENT TO CLOSED SESSION

Under Missouri law the Board of Education may adjourn to Closed Session for meetings, records or votes relating to certain business such as: legal actions, causes of action litigation, or confidential/privileged communications with its attorneys; leasing, purchase, or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration for the real estate; proceedings involving physical health, scholastic probation, scholastic expulsion, or scholastic graduation; meetings relating to the hiring, firing, disciplining, or promotion of personnel; discussions in preparation for negotiations with employee groups and all work product developed by the school district or its representatives in preparation for negotiations with employee groups; and, other matters.

9.1 ADJOURNMENT TO CLOSED SESSION.

Recommendation is made that the Board of Education adjourn to Closed Session to meet, record, and/or vote for the following specific reasons:

- Legal actions or privileged communications. §610.021 (1) RSMo.
- Lease, Purchase, Sale of Real Estate. §610.021 (2) RSMo.
- Hiring, firing, disciplining, or promoting of particular employees. §610.021 (3) RSMo.
- Non-judicial mental or physical health proceedings involving identifiable persons. §610.021 (5) RSMo.
- Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual examination scores. §610.021 (6) RSMo.
- Preparation, including any discussions or work product, on behalf of the Board of Education or its representatives for negotiations with employee groups. §610.021 (9) RSMo.
- Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment. §610.021 (13) RSMo.

Motion by _____, seconded by _____

Roll Call Vote:

Patricia J. Bryant	<input type="checkbox"/>	aye	<input type="checkbox"/>	nay
Cynthia R. Candler	<input type="checkbox"/>	aye	<input type="checkbox"/>	nay
Robert W. Dillon	<input type="checkbox"/>	aye	<input type="checkbox"/>	nay
Keith A. Gillming	<input type="checkbox"/>	aye	<input type="checkbox"/>	nay
Ronald C. Kuschel	<input type="checkbox"/>	aye	<input type="checkbox"/>	nay
Ruth Petrov	<input type="checkbox"/>	aye	<input type="checkbox"/>	nay
Ralph K. Stahlhut	<input type="checkbox"/>	aye	<input type="checkbox"/>	nay

Vote: _____

Time of adjournment: _____