



BOARD SUMMARY

for the School District of University City, Missouri

December 15, 2011

President

Stacy Clay

1328 Midland Drive

University City, MO 63130

Term Expires 2014

Vice President

Linda Peoples

1532 Park Way Drive

University City, MO 63130

Term Expires 2012

Secretary

Ellen Bern

7001 Washington Ave.

University City, MO 63130

Term Expires 2012

Directors:

Maria Chappelle-Nadal

P.O. Box 300233

University City, MO 63130

Term Expires 2013

Rodney Jennings Sr.

1306 Mount Olive

University City, MO 63130

Term Expires 2014

Tom Peters

7025 Maryland Ave.

University City, MO 63130

Term Expires 2013

Rick Salamon

6404 Cates

University City, MO 63130

Term Expires 2014

Student Representative

Caroline Martinez

7401 Balson Avenue

University City, MO 63130

Superintendent of Schools

Joylynn Pruitt

Administrative Coordinator
for the Board of Education

Charlotte Tatum

Phone: 314/290-4003

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RECOGNITIONS

The Board recognized Khalid McGhee, UCHS senior, who was selected as a 2012 Missouri All-State Choir member and will participate in the State Festival in January.

The Board recognized Kelly Werthmuller, Brittany Woods librarian, who was the only Missouri librarian selected to be one of 77 members of the American Library Association's 2012 Class of Emerging Leaders.

The Board recognized student artists Orlando Woolens, UCHS junior; Andrea DiCarlo, UCHS sophomore; Ella Martin, Flynn Park first grader; Julian Evans, Jackson Park fifth grader; and Lila Taylor, Flynn Park fourth grader, for their artwork being selected for the Superintendent's 2011 Holiday Cards.

The Board recognized Emma Mutrux, UCHS senior, for being the recipient of the YWCA's 2011 Future Leader honor.

ANNUAL PERFORMANCE REPORT

The Board heard an update by Dr. Chauna Williams, assistant superintendent for curriculum and instruction, regarding the Annual Performance Report, Missouri School Improvement Program and strategies being used to maintain the District's fully accredited status.

GENERAL LIABILITY INSURANCE

The Board unanimously approved the renewal of insurance coverage with the current provider, Missouri United School Insurance Council, in the amount of \$506,755. This insurance covers property and equipment breakdown, school board liability, buses, worker's compensation, general liability and treasurer's bond.

2011-2012 BUDGET UPDATE

The Board approved the updated budget for the 2011-2012 fiscal year.

POLICIES AND REGULATIONS

The Board unanimously approved the new or revised policies and recommendations based on first read/final approval for the following:

- Section I: Instruction
 - IDG - District-Sponsored Extracurricular Activities and Organizations
 - IGDA - Student-Initiated Group Use of District Facilities
 - IGDB - Student Publications
 - IGDBA - Distribution of Non-Curricular Student Publications
 - IGDF - Student Fundraising
 - IGDJ - Interscholastic Athletics
 - IIA - Instructional Materials
 - IIAC - Instructional Media Centers/

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School Libraries

- IICA - Field Trips and Excursions
- IICC - School Volunteers
- IK - Academic Achievement
- IKF - Graduation Requirements
- IKFA - Early Graduation
- IKFB - Graduation Exercises
- ILA - Test Security
- IM - Evaluation of Instructional Programs
- IND - School Ceremonies and Observances

BOARD APPROVES OTHER BUSINESS

In other business, the Board approved:

- Personnel recommendations.
- Order for drawing checks in the amount of \$3,930,371.42.
- Change order for Pershing School #177, 179 & 181 with Sachs Electric, Kuesel Excavating, C. Rallo Contracting and McCarthy/Kwame for a total cost of \$31,171.61 to be accommodated by contingency funds in the Pershing construction budget.

The next Board work session is scheduled for Thursday, January 5, at 5:45 p.m. at the McNair Administration Building, 8136 Groby Rd.

The next meeting of the Board of Education will be held on Thursday, January 19, at 7 p.m. at the McNair Administration Building, 8136 Groby Rd.