



BOARD SUMMARY

for the School District of University City, Missouri

July 21, 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

Interim 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

FAX: 314/726-2753

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ACCOUNTABILITY UPDATE

Superintendent Joylynn Pruitt and representatives of District administration presented an accountability update of the Comprehensive School Improvement Plan (CSIP).

ADULT EDUCATION & LITERACY PROGRAM EVALUATION

The Board unanimously approved the program evaluation of the Adult Education & Literacy Program as presented by Clay Ware, program coordinator.

BOARD POLICIES

The Board unanimously approved the first read / final approval of policies for parts of:

Section D: Fiscal Management

- DA - Fiscal Responsibility
- DB - Annual Budget
- DH - Bonded Employees and Officers
- DI - Fiscal Accounting and Reporting/Accounting System
- DIE - Audits
- DLC-R - Expense Reimbursements

BOARD APPROVES OTHER BUSINESS

In other business, the Board approved:

- Personnel recommendations.
- Order for drawing checks in the amount of \$7,979,841.34.
- Change orders #104, #124, #138, #139, #140, #141, and #145 with Waterhout Construction, TJ Weis Contracting, Missouri Valley Glass, Flooring Systems, Byrne & Jones Construction, Joseph Ward Painting and McCarthy/Kwame for a total cost of \$16,224.51 to be accommodated by contingency funds in the Barbara C. Jordan construction budget.

The next Board work session is scheduled for Thursday, August 4, 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, August 18, at 7 p.m. at the McNair Administration Building, 8136 Groby Rd.

Applicants for admission or employment, students, parents of elementary and secondary school students, employees, sources of referral, and all professional organizations that have entered into agreements with the School District of University City are hereby notified that our School District does not discriminate on the basis of race, color, national origin, sex, age, religion, or disability in admission or access to, or treatment or employment in, its programs and activities. Inquiries or concerns regarding the application of this notice may be referred to our School District's Compliance Coordinator for civil rights laws, Dr. Darryl O. Cobb, Assistant Superintendent/Human Resources, 8136 Groby Road, University City, MO 63130, phone (314) 290-4021. Any person who is unable to resolve a problem or grievance arising under Title VI (race/color/national origin), Title IX (sex), the Age Discrimination Act (age), Section 504 (disability), or Title II of the ADA (disability), may contact the Office for Civil Rights, Region VII, 8930 Ward Parkway, Suite 2037, Kansas City, MO 64114; phone (816) 268-0550.