



BOARD SUMMARY

for the School District of University City, Missouri

September 2, 2010

President

Tom Peters

7025 Maryland Ave.

University City, MO 63130

Term Expires 2013

Vice President

Stacy Clay

1328 Midland Drive

University City, MO 63130

Term Expires 2011

Secretary

Bob Elgin

7261 Kingsbury Blvd.

University City, MO 63130

Term Expires 2012

Directors:

Ellen Bern

7001 Washington Ave.

University City, MO 63130

Term Expires 2012

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 2011

Linda Peoples

1532 Park Way Drive

University City, MO 63130

Term Expires 2012

Student Representative

Sydney Pritchard

7401 Balson Avenue

University City, MO 63130

Superintendent of Schools

Joylynn Wilson

Administrative Coordinator
for the Board of Education

Charlotte Tatum

Phone: 314/290-4003

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RECOGNITIONS

The Board recognized Elliot Wilson as National Junior Classical League President; Christopher Andry, Paris Billups, D'Lija Brown, Omar Foster, Zaccheus Griffin, Tarique Jefferson, Hassan Muhammad, Joe Robinson, Valeria Toles, Hawa Tucker and Addama Tucker as Wyman Teen Leadership Program participants; Arrianna-Nicole Carter, Erica Collins, Pearl Dorvlo and Jamesha Howard as UMSL Bridge Program participants and Amani S. Borders for acceptance to the Northwestern MSU's Missouri Academy.

FLYNN PARK RENOVATIONS

Erik Froehlich with Ameresco presented details for the second round of renovation/construction projects at Flynn Park Elementary School included in Ameresco Master Contract - Addendum #6.

MIDDLE SCHOOL MATH

Rebecca O'Connell, director of instruction, presented information regarding eighth grade geometry being added to the curriculum for SY 2011-12 to augment the SY2010-11 addition of seventh grade algebra as part of Brittany Woods Middle School's academic reform initiative, currently in its second year.

2010 SUMMER LEARNING ACADEMY

The Board unanimously approved the evaluation for the 2010 Summer Learning Academy (SLA) and recommendation for SLA implementation in 2011.

COMMON CORE STANDARDS

Chauna Williams, Ed.D., assistant superintendent for curriculum and instruction, provided an overview of the Common Core Standards in reading and mathematics and DESE's schedule for implementation. A plan for District implementation will be presented in Spring 2011.

COMMUNICATIONS PLAN

The Board unanimously approved acceptance of the 2010-2011 Communications Plan as presented by Linda Russell, director of communications, which outlines key objectives related to improving stakeholder communications at the District, school, staff and community levels.

SOCS WEBSITE CONTRACT RENEWAL

The Board unanimously approved renewal of a three-year contract with the Simplified Online Communications System (SOCS) in the amount of \$7,500 per year, that includes implementation of a new template and support for a web redesign at the reduced annual cost.

BOARD APPROVES OTHER BUSINESS

In other business, the Board approved:

- Personnel recommendations.
- Order for drawing of checks in the amount of \$3,192,741.35.
- Change orders #040 and #044 with Payne Crest Electric for a total cost of \$2,487.75 to be accommodated by contingency funds in the Barbara C. Jordan construction budget.
- Conference attendance that does not exceed \$100 per individual.
- Conference attendance that exceeds \$100 per individual.

The next meeting of the Board of Education will be held on Thursday, Sept. 23, at 7 p.m. at the McNair Administration Building, 8136 Groby Rd.

A Board workshop is scheduled for Sept. 11, 2010 in the McNair Board Room.