**ST. LOUIS BOARD OF EDUCATION**

**Regular Business Meeting**



AMENDED: 5-13-19

**Notice to the Public**

**May 9, 2019**

The Board of Education of the City of St. Louis will hold its monthly Regular Business Meeting on Tuesday, May 14, 2019. The meeting will be held at the St. Louis Public Schools Administrative Building, 801 N. 11th Street, St. Louis, MO 63101. The closed session meeting will convene at 5:30PM in the Foundation Room and is closed to the public RSMO §610.021, Sections (1) (Legal), (2) (Real Estate) and (3) (Personnel). The open session meeting will start at 6:30PM in Room 108 and is open to the public. This notice is posted in compliance with RSMO *§610.020*.

**CLOSED SESSION AGENDA**:

1. Call to Order

2. Roll Call

3. Motion to move into closed session

4. Personnel Matter(s)

5. Real Estate Matter(s)

6. Legal Matter(s)

7. Motion to adjourn and move into open session

**OPEN SESSION AGENDA**:

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Appearances Before The Board by Members of the Public

a) Public Comments (if any)

5. Approval and Adoption of the May 14, 2019 Regular Business Meeting Agenda

6. Approval of Minutes

a) April 10, 2018 Regular Business Meeting

b) May 8, 2018 Regular Business Meeting

c) June 12, 2018 Regular Business Meeting

d) January 8, 2019 Work Session

e) February 26, 2019 Work Session

f) April 9, 2019 Regular Business Meeting

g) April 23, 2019 Meeting

7. Superintendent’s Report

a) Institutional Advancement

b) Student Support Services

8. Business Items

a) SAB Consent Agenda from May 15, 2019 (Discussion and Mock Vote as part of ongoing training.)

b) Review of Officer Election Procedures

 c) Conflict of Interest and Voting - Presented by MSBA Legal Department``

9. Unfinished Business

 a) Transition/Training Update

10. Reports of the Following Order

 a) Board Member Reports

b) Board President’s Report

11. Motion to adjourn open session and reconvene the closed session meeting.