

**CVI
TRANSITIONAL SCHOOL DISTRICT OF
THE CITY OF ST. LOUIS
SPECIAL ADMINISTRATIVE BOARD**

OFFICIAL REPORT

Regular Meeting

**St. Louis, MO, August 06, 2009
MINUTES**

The Special Administrative Board of the Transitional School District of the City of St. Louis met on the date noted beginning at 6:00 p.m., in Room 108 of the Administrative Building, 801 N. 11th Street, St. Louis, MO 63101.

ROLL CALL

Present: Ms. Adams, Mr. Sullivan

Absent: Mr. Gaines

The Board and audience recited the Pledge of Allegiance.

PUBLIC COMMENTS

None.

SUPERINTENDENT'S REPORT

Information Items

Dr. Adams reminded the audience and Board Members of the Back to School Fair that will be held on Saturday, August 8, 2009 at Gateway Middle School.

Dr. Adams and Dr. Purcell attended the ceremonies highlighting the academic achievements of six district seniors on Tuesday, August 4, 2009. Students being honored were:

Marcus Murphy (Central VPA); Michelle Spears (Gateway) and Janell Turner (Clyde C. Miller) – United Negro College Fund scholarships.

James Johnson (Gateway) and Renell Lee (Clyde C. Miller) – Cedric The Entertainer scholarships.

Dr. Adams stated ninety (90) staffers attended the web-site training. The District's new website is expected to launch August 17, 2009.

August 20th, the first day of school, all men are encouraged to take their children to school and become involved. This will be the District's second year in the program.

Dr. Adams gave a 2009-2010 opening school update report to the Board and audience. (attached)

Mr. Enos Moss presented the July 2009 Year to Date Report. Mr. Moss, the Superintendent and Board briefly discussed expenditure of bond funds that must be completed by December 31, 2009 or revert back to the State.

Business Items

Consent Agenda

On motion of Mr. Sullivan, on the following roll call vote, the Board voted to approve the consent agenda, Resolution Nos. 08-06-09-01 thru 08-06-09-33; minus Resolution Nos. 08-06-09-01; 09; 19; 21; 22; 25; 26; and 27, which were approved at the July 21, 2009 meeting, seconded by Ms. Adams.

Aye: Ms. Adams, Mr. Sullivan

On motion of Ms. Adams, on the following roll call vote, the Board voted to appoint Mr. Allen Boston as Board Secretary during the absence of Ms. Wanda Penrose, seconded by Mr. Sullivan.

Aye: Ms. Adams, Mr. Sullivan

BOARD MEMBER UPDATE(S)

None

ADJOURNMENT

At 7:00 p.m., there being no further business before the Board in open session, on motion of M. Sullivan, on the following roll call vote, the Board voted to adjourn, seconded by Ms. Adams.

Aye: Ms. Adams, Mr. Sullivan