

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

OFFICIAL REPORT

Regular Meeting

**St. Louis, MO, August 20, 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. Gaines, Mr. Sullivan

The Board and audience recited the Pledge of Allegiance.

PUBLIC COMMENTS

Ms. Lisa Schwarz-Beyer, parent, spoke to the Board regarding funding for the virtual school program.

SUPERINTENDENT'S REPORT

Information Items

Dr. Adams announced the visit by US Secretary of Education and the National President of AFT.

Dr. Adams thanked the Rams for providing tickets to the 11th Annual Jamboree at the Edward Jones Dome and also for attending the opening day of school at various locations within the District.

Dr. Cleo Figgures presented to the Board an update on accountability and MAP results. (Attached)

Mr. John Windom gave a report on the Back to School Fair.

Mr. Roger Cayce, Building, Commissioner presented a report on the HVAC project. (Attached)

Business Items

Consent Agenda

On motion of Ms. Adams, on the following roll call vote, the Board voted to approve Resolution Nos. 08-20-09-01 through 08-20-09-10, seconded by Mr. Sullivan.

Aye: Ms. Adams, Mr. Sullivan

Abstain: Mr. Gaines

Dr. Adams brought forward Resolution No. 09-10-09-03 for approval at the meeting. On motion of Ms. Adams, on the following roll call vote, the Board voted to approve Resolution No. 09-10-09-03, seconded by Mr. Gaines.

Aye: Ms. Adams, Mr. Gaines, Mr. Sullivan

On motion of Mr. Gaines, on the following roll call vote, the Board voted to approve the All Hazard Mitigation Plan Update as presented, seconded by Mr. Sullivan. (Attached)

Aye: Mr. Gaines, Mr. Sullivan

ADJOURNMENT

At 7:20 p.m., there being no further business before the Board in open session, on motion of Mr. Sullivan, on the following roll call vote, the Board voted to adjourn, seconded by Mr. Gaines.

Aye: Mr. Gaines, Mr. Sullivan