

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

OFFICIAL REPORT

Regular Meeting

**St. Louis, MO, September 10, 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.

STUDENT RECOGNITIONS

The Board recognized six Vashon High School students who were recently inducted into the "Top Teens of America" organization. There are: Whitfield Montgomery, William Wallace, Sequoia Hudson, Jevonte Nelson, Sarah Walker and Deavion Clark.

The Board also recognized three six grade students who were the winners in the Wal-Mart essay writing contest entitled "Three Reasons Why School is Cool". They are Compton Drew ILC student Marissa Bates, Micah Williams, student at McKinley Classical Junior Academy and Michael Brooks, Jr., a student at Gateway Middle School.

The Board recognized Gracious Massaquoi, third grade Oak Hill student, who is a published author, having written two books.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

On motion of Ms. Adams, on the following roll call vote, the Board voted to approve the minutes of the regular meetings of June 25 and July 21, 2009, seconded by Mr. Gaines.

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

SUPERINTENDENT'S REPORT

Information Items

Superintendent, Dr. Adams gave a brief update on the visit of US Secretary of Education, Arnie Duncan.

Dr. Adams gave a presentation on the opening of schools for the 2009-2010 school year. (Attached)

Dr. Adams presented a report on the virtual schools program. (Attached)

Superintendent Adams and Dr. Chip Jones, Associate Superintendent, presented a report on special education placement in the District to the Board. (Attached)

Business Items

Consent Agenda

On motion of Ms. Adams, on the following roll call vote, the Board voted to approve the consent agenda, minus Resolution No. 09-10-09-03, which was approved at the August 20, 2009 meeting, seconded by Mr. Gaines.

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

Dr. Adams brought forward Resolution No. 09-10-09-14, requesting approval to accept funds from the American Recovery and Reinvestment Act of 2009. On motion of Mr. Gaines, on the following roll call vote, the Board voted to approve Resolution No. 09-10-09-14, seconded by Ms. Adams.

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

Dr. Adams brought forward Resolution No. 09-10-09-15, requesting approval of a contract with Gateway Ambulance Service for emergency services at 35 varsity football games. On motion of Mr. Gaines, on the following roll call vote, the Board voted to approve Resolution No. 09-10-09-15, seconded by Ms. Adams.

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

BOARD MEMBER UPDATE(S)

Mr. Sullivan asked administration to provide an update on the budget as of this date for the balance of the year. Dr. Adams agreed to provide the report to Board Members.

ADJOURNMENT

At 7:25 p.m., there being no further business before the Board in open session, on motion of Mr. Gaines, on the following roll call vote, the Board voted to adjourn, seconded by Ms. Adams.

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