

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

OFFICIAL REPORT

Regular Meeting

**St. Louis, MO, September 22, 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 (by telephone), Mr. Sullivan

The Board and audience recited the Pledge of Allegiance.

STAFF AND STUDENT RECOGNITIONS

The Board honored Ms. Barbara Anderson, Principal of Lexington School, recipient of the Monsanto School of Excellence award, Cheryl Ray, 2009 Washington University's School Social Worker of the Year award, Rona Robinson-Hill, science teacher at McKinley CJA and Dr. Alice Roach, Chief of Staff, as recipients of the Excellence in Education awards.

The Board also honor fifth grade student Cevon Seymore, Hamilton eMints Academy for scoring in the advanced range on the Spring 2009 Communications Arts MAP test.

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 meeting of September 10, 2009, seconded by Mr. Gaines.

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

SUPERINTENDENT'S REPORT

Information Items

Dr. Adams reported Kennard was designated by the US Secretary of Education as a 2009 Blue Ribbon School.

On Friday, September 25, 2009 at 2:00 p.m. there will be a ribbon cutting ceremony at Sumner High School for the Tuskegee Airmen field.

Dr. Adams announced to the Board Members and the public the three information items listed on the agenda for tonight's meeting will be held until a future meeting.

Business Items

Consent Agenda

Mr. Sullivan asked that Resolution No. 09-22-09-08 be removed until a later meeting; Mr. Gaines requested Resolution No. 09-22-09-04 be removed until a later meeting and until further information was received on the item.

On motion of Ms. Adams, on the following roll call vote, the Board voted to approve the consent agenda, minus Resolution Nos. 09-22-09-04 and 09-22-09-08, seconded by Mr. Gaines.

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

Dr. Adams brought forward Resolution No. 09-22-09-11, requesting approval of this item in order to move forward with the lead abatement and window replacement at 25 elementary schools. On motion of Ms. Adams, on the following roll call vote, the Board voted to approve Resolution No. 09-22-09-11, seconded by Mr. Gaines.

Aye: Ms. Adams, Mr. Gaines

Abstain: Mr. Sullivan

Dr. Adams brought forward Resolution No. 10-08-09-03, requesting approval of a contract with Accelify for School District Administrative Claiming (SDAC) services. On motion of Ms. Adams, on the following roll call vote, the Board voted to approve Resolution No. 10-08-09-03, seconded by Mr. Gaines.

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

BOARD MEMBER UPDATE(S)

None

ADJOURNMENT

At 6:45 p.m., there being no further business before the Board in open session, on motion of Ms. Adams, on the following roll call vote, the Board voted to adjourn back into executive session, seconded by Mr. Gaines.

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