

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

OFFICIAL REPORT

Regular Meeting

**St. Louis, MO, October 08, 2009
MINUTES**

The Special Administrative Board of the Transitional School District of the City of St. Louis met on the date noted beginning at 7:01 p.m., in Room 108 of the Administrative Building, 801 N. 11th Street, St. Louis, MO 63101.

ROLL CALL

Present: Ms. Adams (by telephone), Mr. Gaines, Mr. Sullivan

The Board and audience recited the Pledge of Allegiance.

STUDENT RECOGNITION

The Board honored three students from Clyde C. Miller Academy; senior Ms. Toni Patton will represent her school and District at the National Future Business Leaders of America competition in Los Angeles next month. Seniors Nanette Ashford and Carl Lewis were elected to state offices of Skills USA and participated in a leadership conference in Washington, D.C.

PUBLIC COMMENTS

Mr. Tom Hart, Kennard parent, spoke to the Board regarding the growth of the gifted program.

Mr. James Hamilton, retired employee, spoke to the board concerning school funding and TIF's.

Mr. Ray Cummings spoke to the Board regarding funding and the lay-off of nurses.

Ms. Erma Nevels, retired employee, spoke to the Board about a COLA for retirees.

Ms. JoAnn Muhammad, Gallaudet parent, spoke to the Board regarding health care of students and the necessity of having a nurse at every school in the District.

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 August 6, 2009, seconded by Mr. Sullivan.

Aye: Ms. Adams, Mr. Sullivan

Abstain: Mr. Gaines

On motion of Mr. Gaines, on the following roll call vote, the Board voted to approve the minutes of the regular meetings of August 20 and September 22, 2009 and the special meeting of August 20, 2009, seconded by Ms. Adams.

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

SUPERINTENDENT'S REPORT

Information Items

Superintendent Adams gave a presentation on opening school updates and the accountability plan and comprehensive long range plan. (Attached)

Mr. Enos Moss and Dr. Adams gave a presentation on the budget gap and tentative plans for attempting to close this gap. (Attached)

Dr. Purcell gave an update on the 2009 Summer School. (Attached)

Mr. Kruger presented a report on options for growth within the District. (Attached)

(Ms. Adams excused herself from the meeting at 7:15 p.m.)

Ms. Sheila Smith-Anderson gave a brief presentation on the Principals' Summer Leadership Academy. (Attached)

Dr. Edwards gave a presentation on the A+ Program and the benefits to the students in the District. (Attached)

Mr. John Windom and Ms. Judith King gave a presentation on After School Programs/21st Century. (Attached)

Business Items

Consent Agenda

Dr. Adams removed Resolution No. 10-08-09-10 and it will be placed on a later agenda.

On motion of Mr. Gaines, on the following roll call vote, the Board voted to approve the consent agenda, minus Resolution No.10-08-09-10, seconded by Mr. Sullivan.

Aye: Mr. Gaines, Mr. Sullivan

Dr. Adams brought forward Resolution Nos. 10-08-09-03, 07, and 08, requesting approval of these items. On motion of Mr. Gaines, on the following roll call vote, the Board voted to approve Resolution Nos. 10-08-09-03, 07, and 08, seconded by Mr. Sullivan.

Aye: Mr. Gaines, Mr. Sullivan

On motion of Mr. Gaines, on the following roll call vote, the Board voted to approve the 21st Century Grant, pending evaluation at the end of the current school year, seconded by Mr. Sullivan.

Aye: Mr. Gaines, Mr. Sullivan

BOARD MEMBER UPDATE(S)

None

ADJOURNMENT

At 9:10 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 Mr. Sullivan.

Aye: Mr. Gaines, Mr. Sullivan