

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

OFFICIAL REPORT

Regular Meeting

**St. Louis, MO, December 17, 2009
MINUTES**

The Special Administrative Board of the Transitional School District of the City of St. Louis met on the date noted beginning at 6:10 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 Spirit of Excellence Award was presented to 5th graders Domenyque Clay, Shanya Dorsey and Mya Harris Neal for their commitment to volunteerism through the America SCORES program. The students participated in several restoration projects. Because of their consistent commitment, they received concert tickets to attend the Miley Cyrus Concert. All students attend the Nance Elementary School.

Senior Jermarco Britton is SLPS' nominee for the 2010 John Belcher Memorial Scholarship Award. The top prize is \$1500. Jermarco attends Clyde C. Miller Academy where he holds a 3.5 GPA. He is also active in College Summit.

PUBLIC COMMENTS

Jacqueline Vanderford and Eric Oliver, of the Sumner Alumni Association spoke candidly regarding their commitment to bring Sumner back to a viable institution by establishing and meeting goals. They thanked Superintendent Adams and assured the Association will work collaboratively with the district.

Jim Hamilton, a retiree of the SLPS and a State Executive Board Member of the AFT, representing the paraprofessionals and clerical body expressed two concerns. Mr. Hamilton's first concern was regarding the 12/31/09 deadline date for pension payments to the Retirement Office. Mr. Hamilton's second concern was the two furlough day's financial impact on the paraprofessionals and clerical body.

SUPERINTENDENT'S REPORT

ANNOUNCEMENTS

- The District will be closed 12/21/09 through 1/4/10 (furlough dates).
- District personnel will be paid on 12/18/09 instead of 12/25/09.
- Winter packet information for grades K-8 went home to parents.

INFORMATION ITEMS

Superintendent Adams gave a presentation on Sumner High School. Highlights were:

- Objective is to establish a safe, secure learning environment for students at Sumner.
- Close Sumner 1/5 for faculty professional day and volunteer summit.
- Establish benchmarks for attendance for students and staff; academics, safety, volunteer and support and parent involvement.
- Establish Advisory Committee to develop a plan to be submitted in March 2010.

BUSINESS ITEMS

Consent Agenda

On a motion by Ms. Adams, and seconded by Mr. Gains, on the following roll call vote, the Board voted to approve items 12-17-09-01 through 12-17-09-07.

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

Due to the furlough closing of the district, on a motion by Mr. Gaines, and seconded by Ms. Adams, on the following roll call vote, the Board voted to approve the January 14, 2010 items, 01-14-10-01 through 01-15-10-10.

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

BOARD MEMBER UPDATE(S)

None.

ADJOURNMENT

At 6:40 p.m., there being no further business before the Board in open session, on the following roll call vote, the Board voted to adjourn.

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