

BOARD OF EDUCATION OF THE CITY OF ST. LOUIS MONTHLY BUSINESS MEETING

(December 4, 2019) The Board of Education of the City of St. Louis will hold its monthly business meeting on **Tuesday, December 10, 2019**. The meeting will be held at the Administrative Building, 801 North 11th Street, St. Louis, MO 63101. The open session meeting will begin at 6:30PM in Room 108 and is open to the public. The closed session meeting will convene at 5:30PM in the Foundation Room and is closed to the public pursuant to RSMO §610.021 (1), (2), and (3). A Board Member may participate by telephone. This notice is posted in compliance with RSMO §610.020. The agendas are as follows:

CLOSED SESSION AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Motion to go into Closed Session
- 4) Approval of Minutes
 - September 24, 2019 General Business
 - October 8, 2019 Regular Meeting
 - November 12, 2019 Regular Meeting
- 5) Personnel Matter(s)
- 6) Real Estate Matter(s)
- 7) Legal Matter(s)
- 8) Superintendent's Report
- 9) Motion to adjourn and move into Open Session

OPEN SESSION AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Student/Staff Recognition(s)
- 5) Public Comments
- 6) Approval & Adoption of the December 10, 2019 Regular Business Meeting Agenda
- 7) Approval of Minutes
 - September 24, 2019 Tax Rate/General Business
 - October 8, 2019 Regular Meeting
- 8) Superintendent's Report
 - a) Information Item(s)
 - i. Audit Committee Report
 - ii. Panorama Update
 - b) Business Items
 - i. Consent Agenda
- 9) Reports of the Board
 - a) Board Member(s) Report
 - b) President's Report
- 10) Adjournment