

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

(Thursday, July 9, 2020) The Board of Education of the City of St. Louis will hold its monthly business meeting on Tuesday, July 14, 2020. Starting at 6:30PM, the public can view the open session meeting of the Board in real time at www.slps.org/VirtualBOE. The closed session meeting of the Board will start at 5:30PM and is closed to the public pursuant to RSMO §610.021 (1), (2), and (3). This notice is posted in compliance with RSMO §610.020. The agendas are as follows:

CLOSED SESSION

- 1 Call to Order
- 2 Roll Call
- 3 Motion to go into Closed Session
- 4 Approval of Minutes
- 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

- 1 Call to Order and Roll Call
- 2 Pledge of Allegiance
- 3 Student/Staff Recognitions
 - Spirit of Excellence Award
- 4 Superintendent's Report
 - Information Items
 - Final Restart Task Force Update and Recommendations
 - 2020- 2021 Budget Update
- 5 Public Comments*
- 6 Superintendent's Report
 - Consent Agenda - Business Items
- 7 Reports of the Board of Education
 - Naming and Renaming Policy
- Committees
 - Acceptance of Ad-Hoc Budget Committee reports
 - Extension of the Ad-Hoc Budget Committee by a period of three months for the purpose of doing a budget deep-dive with the district finance team in order to make the best possible recommendations to the Board of Education.
 - Board Governance Committee
- Board Reports
- Board Members
- Board President
- 9 Motion to adjourn

**The Board of Education is committed to receiving public comments during the COVID-19 pandemic and the corresponding suspension of in-person public Board of Education meetings. As part of this effort, the Board is inviting interested members of the public to submit written comments to the following email address prior to the start of the July 14, 2020 meeting (slpsinfo@slps.org). Subject to the requirements that commenters exercise proper decorum and respect for individual student/employee privacy, the Board of Education will assemble the written comments and make them available for review by the public via a link that will be placed on the District website alongside the link for viewing re-broadcasts of the July 14, 2020 meeting. This procedure for submitting public comments will remain in effect until the City of St. Louis Health Department and/or State of Missouri Stay-Home Orders are lifted and the Board of Education returns to the normal in-person public meeting format.*