

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

(January 10, 2020) The Board of Education of the City of St. Louis will hold its monthly business meeting on **Tuesday, January 14, 2020**. The meeting will be held at the Administrative Building, 801 North 11<sup>th</sup> 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  
(None to present this 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) Approval & Adoption of the January 14, 2020 Regular Business Meeting Agenda
- 6) Approval of Minutes  
(None this meeting to present)
- 7) Superintendent's Report
  - a) Information Item(s)
    - i. Bond Refinancing Update
    - ii. Academic Office Update
    - iii. Council of Great City Schools Conference
- 8) Public Comments
- 9) Superintendent's Report Continued
  - b) Business Items
    - i. Consent Agenda
- 10) Reports of the Board of Education
  - a) Board Member(s)
  - b) President's
- 11) Adjournment