



\*\*\*Working Draft\*\*\*

# Board of Education Agenda Planner 2022-2023

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## **Board Members:**

Jennifer Miller, President  
Christy Watz, Vice President  
Megan Vedder, Secretary  
Matt Alonzo, Treasurer  
Cathy Carlock-Lorenz, Director  
Mike Shamia, Director  
Julia Voss, Director

## **Superintendent:**

Dr. Tony Lake

## **2022-2023 Board Meeting and Workshop Dates**

All meetings will be held in the boardroom at Central Office unless otherwise noted.

July 21 - Workshop/Regular Meeting

August 18 - Regular Meeting

September 15 – Special Meeting (Tax Rate) / Regular Meeting

October 18 – Workshop - Regular Meeting

November 17 – Regular Meeting

December 15 – Regular Meeting

January 19 – Workshop / Regular Meeting

February 15 – Regular Meeting

March 15 – Regular Meeting

April 11 – Special Meeting / Workshop

April 20 – Regular Meeting

May 4 – Workshop

May 18 – Regular Meeting

June 15 – Regular Meeting

June 29 – Special Meeting

July 20 – Workshop / Regular Meeting

## Lindbergh Schools Board of Education Agenda Planner 2022-2023

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### Regular Agenda Items

The following is a list of tentative agenda items that typically appear on regular board of education meeting agendas each month. Agenda items tentatively scheduled for a specific meeting in addition to these items are listed by month.

| Department   | Tentative Agenda Items   | Notes |
|--|--|-------|
| Special Reports  | Cabinet Updates (including BOE Advisory / Compass updates)   |       |
| Teaching & Learning  | No monthly items   |       |
| Communications   | No monthly items   |       |
| Business / Facilities  | <ul style="list-style-type: none"> <li>&gt; Warrants</li> <li>&gt; Financial Reports</li> <li>&gt; Bids, Quotations, Agreements, Grant Applications, Prop R Changes</li> <li>&gt; Contracts</li> <li>&gt; Public Gifts to Schools</li> <li>&gt; Surplus Declaration</li> <li>&gt; Budget Adjustments and Transfers</li> </ul>      |       |
| Superintendent's Office  | <ul style="list-style-type: none"> <li>&gt; Minutes</li> </ul>   |       |
| Human Resources  | <ul style="list-style-type: none"> <li>&gt; Human Resources Personnel Report and Addendum</li> <li>&gt; Board Policies (Second Reading) <i>(if needed)</i></li> <li>FR Board Policies (First Reading) <i>(if needed)</i></li> </ul>  |       |
| Executive Session<br><i>(Items needed for Executive session will be added to the Notice of Meeting prior to each Executive Session.)</i> | <ul style="list-style-type: none"> <li>C Legal Matters</li> <li>C Hiring, Firing, Promotion, Discipline of Personnel</li> <li>C Lease, Sale, Purchase of Real Estate</li> <li>C Scholastic Probation, Expulsion</li> <li>C Graduation of Student Personnel</li> <li>C Preparation for Negotiations with Employee Groups</li> </ul> |       |

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FR For the Record

R Report

C Closed

## Lindbergh Schools Board of Education Agenda Planner 2022-2023

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### July 21, 2022 (Workshop and Regular Meeting)

These items are tentatively scheduled for a specific month in addition to the monthly agenda items.

| Department   | Tentative Agenda Items   | Notes   |
|--|--|---|
| Workshop Topics  | <b>Lindbergh District Assessment Report<br/>District Safety Update</b>                                     | Added July 2022   |
| Recognitions/Resolutions   |  |   |
| Teaching & Learning  | <del>&gt; SSD Homebound Services Annual Contract (include in contracts)</del><br>FR CTE Program Evaluation | (SSD Homebound Contract moved to 6/30/2022 and CTE Moved from June to July) |
| Business / Facilities  | <del>FR Annual Secretary of the Board Report</del><br>FR Transportation Program Evaluation                 | FR ASBR Moved to Aug  |
| Superintendent's Office  |  |   |
| Human Resources  | FR Policies: DGA - First Reading   | FR Policies Added July 2022   |
| Executive Session<br><i>(Items needed will be added to the Notice of Meeting prior to each Executive Session.)</i> |  |   |

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**August 18, 2022 (Regular Meeting)**

These items are tentatively scheduled for a specific month in addition to the monthly agenda items.

| <b>Department</b>  | <b>Tentative Agenda Items</b>  | <b>Notes</b>            |
|--|--|-------------------------|
| Announcements  | <b>Student Representative to the Board of Education</b>  | Added July 2022         |
| Recognitions/Resolutions   |  |                         |
| Teaching & Learning  | <ul style="list-style-type: none"> <li>&gt; <b>Designation of Compliance Officer</b></li> <li>&gt; <b>Designation of Safety Coordinator</b></li> <li>&gt; <b>Designation of Foster Care Liaison</b></li> <li>&gt; <b>Designation of Homeless Coordinator</b></li> </ul> <b>FR District Assessment Plan</b> |                         |
| Business / Facilities  | <b>FR Annual Secretary of the Board Report</b><br>> <b>2022-2023 Tuition Rate</b>  | FR ASBR Moved from July |
| Superintendent's Office  | > <b>Re-adoption of Board Policy BBFA</b>  |                         |
| Human Resources  | > <b>Policy DLCA and DGA - Second Reading</b><br><b>FR Board Policies: EBBC, GCBDA, GDBDA, JFGA, JGA, JGGA, KKB (First Reading)</b>  | Added August 2022       |
| Executive Session<br><i>(Items needed will be added to the Notice of Meeting prior to each Executive Session.)</i> |  |                         |

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**September 15, 2022 (Special Hearing on Tax Rate and Regular Meeting)**

These items are tentatively scheduled for a specific month in addition to the monthly agenda items.

| Department   | Tentative Agenda Items   | Notes             |
|--|--|-------------------|
| Special Meeting  | <b>R Presentation of Proposed Tax Rate<br/>Hearing of Citizens and Petitions Regarding Proposed Tax Rate</b> |                   |
| Recognitions/Resolutions   | <b>Sperreng Middle School Recognitions</b>   |                   |
| Teaching & Learning  | <b>FR 2023-2024 School Calendar (First Reading)<br/>FR Professional Learning Plan</b>                        |                   |
| Business / Facilities  | <b>* Adoption of the Proposed Tax Rate</b>   |                   |
| Superintendent's Office  |  |                   |
| Human Resources  | <b>&gt; Board Policies: EBBC, GCBDA, GDBDA, JFGA, JGA, JGGA, KKB -Second Reading</b>                         | Added August 2022 |
| Executive Session<br><i>(Items needed will be added to the Notice of Meeting prior to each Executive Session.)</i> |  |                   |

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**October 18, 2022 (Workshop and Regular Meeting)**

These items are tentatively scheduled for a specific month in addition to the monthly agenda items.

| <b>Department</b>  | <b>Tentative Agenda Items</b>  | <b>Notes</b> |
|--|--|--------------|
| Workshop Topics  | R Communication Covenants<br>R Compass Update<br>R Energy Audit  |              |
| Recognitions/Resolutions   | Crestwood Elementary School Recognitions<br>American Education Week Resolution (November 14-19, 2022)  |              |
| Announcement   | Board of Education Candidate Information Session and Candidate Filing Dates  |              |
| Teaching & Learning  | > 2023-2024 School Calendar (Second Reading)<br>FR Early Childhood Education Program Evaluation<br>FR Professional Learning Program Evaluation   |              |
| Business / Facilities  | > 2022-2023 Transportation Routes  |              |
| Superintendent's Office  | > Board of Election Commissions Official Signatory   |              |
| Human Resources  | > CSRP (Cost Savings Retirement Program) Reauthorization<br>> WRPP (Workforce Retention & Productivity Plan) Reauthorization<br>> Employee Medical, Dental, Vision, and Life Insurance Renewal Quotations<br>R Enrollment Report |              |
| Executive Session<br><i>(Items needed will be added to the Notice of Meeting prior to each Executive Session.)</i> |  |              |

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## Lindbergh Schools Board of Education Agenda Planner 2022-2023

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### November 17, 2022 (Regular Meeting)

These items are tentatively scheduled for a specific month in addition to the monthly agenda items.

*The Board Candidate Information Session will be held immediately following this meeting. This information session is for interested Lindbergh residents to learn more about becoming a member of the Lindbergh Schools Board of Education and not an official meeting of the Board.*

| Department   | Tentative Agenda Items   | Notes |
|--|--|-------|
| Announcements  | <b>Board of Education Candidate Information Session and Candidate Filing Dates</b> |       |
| Recognitions/Resolutions   | <b>Dressel Elementary School Recognitions</b>                                      |       |
| Teaching & Learning  |  |       |
| Business / Facilities  | > <b>Auditor's Report</b>  |       |
| Superintendent's Office  |  |       |
| Human Resources  |  |       |
| Executive Session<br><i>(Items needed will be added to the Notice of Meeting prior to each Executive Session.)</i> |  |       |

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**December 15, 2022 (Regular Meeting)**

These items are tentatively scheduled for a specific month in addition to the monthly agenda items.

| Department  | Tentative Agenda Items  | Notes |
|---|---|-------|
| Announcements   | <b>BOE Candidate Filing Dates</b>   |       |
| Recognitions/Resolutions  | <b>Kennerly Elementary School Recognitions</b>  |       |
| Teaching & Learning   | > <b>Gempp Commission Appointment</b><br>* <b>Summary of Revisions of the LHS Navigator</b> |       |
| Business / Facilities   |   |       |
| Superintendent's Office   |   |       |
| Human Resources   |   |       |
| <b>Executive Session</b><br><i>(Items needed will be added to the Notice of Meeting prior to each Executive Session.)</i> |   |       |

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**January 19, 2023 (Workshop and Regular Meeting)**

These items are tentatively scheduled for a specific month in addition to the monthly agenda items.

| Department   | Tentative Agenda Items   | Notes |
|--|--|-------|
| Workshop Topics  | <b>R Compass Plan</b>  |       |
| Announcements  | <b>Announcement of Board of Education Candidates<br/>Board of Education Candidate Forum<br/>Lindbergh Leaders Nominations for 2023</b> |       |
| Recognitions/Resolutions   | Long Elementary School<br><b>National School Counseling Week Resolution</b>  |       |
| Teaching & Learning  |  |       |
| Business / Facilities  |  |       |
| Superintendent's Office  |  |       |
| Human Resources  |  |       |
| Executive Session<br><i>(Items needed will be added to the Notice of Meeting prior to each Executive Session.)</i> |  |       |

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**February 15, 2023 (Regular Meeting)**

These items are tentatively scheduled for a specific month in addition to the monthly agenda items.

| Department   | Tentative Agenda Items   | Notes |
|--|--|-------|
| Announcements  | <b>Board of Education Candidate Forum<br/>School Board Recognition Week</b>                                |       |
| Recognitions/Resolutions   | <b>Sappington Elementary School Recognitions<br/>National School Social Work Week – March 5-11</b>         |       |
| Teaching & Learning  | > <b>A+ Schools (Program Assurances)</b>   |       |
| Communications   | <b>FR School Climate / Parent, Family and Community Involvement Program Eval<br/>FR Communication Plan</b> |       |
| Business / Facilities  |  |       |
| Superintendent's Office  |  |       |
| Human Resources  |  |       |
| Executive Session<br><i>(Items needed will be added to the Notice of Meeting prior to each Executive Session.)</i> |  |       |

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**March 14, 2023 (Regular Meeting)**

These items are tentatively scheduled for a specific month in addition to the monthly agenda items.

| Department   | Tentative Agenda Items  | Notes |
|--|---|-------|
| Announcements  |   |       |
| Recognitions/Resolutions   | <b>Concord Elementary School Recognitions</b><br><b>Gifted Education Recognitions</b><br><b>PEGS Students Thank BOE</b><br>> <b>Lindbergh Leaders Resolutions</b> |       |
| Teaching & Learning  | <b>FR Curriculum Revisions</b>  |       |
| Business / Facilities  |   |       |
| Superintendent's Office  | <b>R Listening and Learning Report</b>  |       |
| Human Resources  | > <b>2023-2024 Teacher, Nurse and LAOP Salary Schedule</b>  |       |
| Executive Session<br><i>(Items needed will be added to the Notice of Meeting prior to each Executive Session.)</i> |   |       |

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## Lindbergh Schools Board of Education Agenda Planner 2022-2023

### April 11, 2023 (Special Meeting and Workshop)

These items are tentatively scheduled for a specific month in addition to the monthly agenda items.

| Department   | Tentative Agenda Items   | Notes |
|--|--|-------|
| Workshop Topics  | <b>R Learning Report</b>   |       |
| Recognitions/Resolutions   | <b>Board of Education Candidates Resolution<br/>Retiring Board Members Resolution</b>                              |       |
| Special Functions  | <b>Oath of Office for Newly Elected Members</b><br>* <b>Reorganization of the Board</b><br>* <b>MSBA Delegates</b> |       |
| Superintendent's Office  | * <b>Receive Election Returns and Declare Results</b>  |       |
| Executive Session<br><i>(Items needed will be added to the Notice of Meeting prior to each Executive Session.)</i> |  |       |

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**April 20, 2023 (Regular Meeting)**

These items are tentatively scheduled for a specific month in addition to the monthly agenda items.

| Department   | Tentative Agenda Items   | Notes |
|--|--|-------|
| Announcements  |  |       |
| Recognitions/Resolutions   | <ul style="list-style-type: none"> <li>&gt; <b>Administrative Professionals' Day Resolution</b></li> <li>&gt; <b>National Teacher Day/ Appreciation Week</b></li> <li>&gt; <b>School Nurse Day</b></li> <li><b>Lindbergh High School Recognitions</b></li> </ul> |       |
| Teaching & Learning  | <ul style="list-style-type: none"> <li>&gt; <b>Police Service Agreement (If needed)</b></li> <li><b>FR Safety Program, Emergency Response and Intervention Plan Program Eval</b></li> </ul>  |       |
| Business / Facilities  |  |       |
| Superintendent's Office  |  |       |
| Human Resources  |  |       |
| Executive Session<br><i>(Items needed will be added to the Notice of Meeting prior to each Executive Session.)</i> |  |       |

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**May 4, 2023 (Workshop)**

These items are tentatively scheduled for a specific month in addition to the monthly agenda items.

| Department   | Tentative Agenda Items                    | Notes |
|--|---|-------|
| Workshop Topics  | R Budget Goals/Setting<br>R Compass Goals |       |
| Executive Session<br><i>(Items needed will be added to the Notice of Meeting prior to each Executive Session.)</i> |   |       |

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**May 18, 2023 (Regular Meeting)**

These items are tentatively scheduled for a specific month in addition to the monthly agenda items.

| Department   | Tentative Agenda Items   | Notes |
|--|--|-------|
| Announcements  |  |       |
| Recognitions/Resolutions   | <ul style="list-style-type: none"> <li>&gt; <b>Teachers of the Year (building)</b></li> <li>&gt; <b>Support Staff Person of the Year (Building/departments)</b></li> <li style="padding-left: 20px;"><b>Truman Middle School Recognitions</b></li> </ul> |       |
| Teaching & Learning  | <ul style="list-style-type: none"> <li><b>FR Rights and Responsibilities Handbook 2023-2024</b></li> <li><b>FR Special Education Program Evaluation</b></li> </ul>   |       |
| Business / Facilities  | <ul style="list-style-type: none"> <li>&gt; <b>Facility Use Rates 202-2024</b></li> <li>* <b>Food Service Contract Renewal</b></li> <li>* <b>First Student Transportation Annual Contract Escalation</b></li> </ul>                                      |       |
| Superintendent's Office  | <b>FR Board of Education Agenda Planner (first reading)</b>  |       |
| Human Resources  | <ul style="list-style-type: none"> <li><b>FR CSIP (Compass) (First Reading)</b></li> <li><b>R Student BOE Member</b></li> </ul>  |       |
| Executive Session<br><i>(Items needed will be added to the Notice of Meeting prior to each Executive Session.)</i> |  |       |

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**June 15 (Regular Meeting)**

These items are tentatively scheduled for a specific month in addition to the monthly agenda items.

| Department   | Tentative Agenda Items   | Notes |
|--|--|-------|
| Announcements  |  |       |
| Recognitions/Resolutions   | <p style="text-align: center;"><b>ECE / Central Office Recognitions</b></p> <ul style="list-style-type: none"> <li>&gt; <b>2023 Teacher of the Year (District)</b></li> <li>&gt; <b>2023 Support Staff Person of the Year</b></li> <li>&gt; <b>2023 Graduating Class of Lindbergh High School (include class profile)</b></li> </ul> |       |
| Teaching & Learning  | <p><b>FR Gifted Education and Honors Program Evaluation</b></p> <ul style="list-style-type: none"> <li>&gt; <b>Rights and Responsibilities Handbook 2023-2024</b></li> <li>&gt; <b>Dreambox Contract</b></li> <li>&gt; <b>Newsela</b></li> </ul>   |       |
| Business / Facilities  | <ul style="list-style-type: none"> <li>&gt; <b>Meal Prices for 2023-2024</b></li> </ul>  |       |
| Superintendent's Office  | <ul style="list-style-type: none"> <li>&gt; <b>Board of Education Agenda Planner (second reading)</b></li> </ul>   |       |
| Human Resources  | <ul style="list-style-type: none"> <li>* <b>CSIP (Compass) (second reading)</b></li> </ul>   |       |
| Executive Session<br><i>(Items needed will be added to the Notice of Meeting prior to each Executive Session.)</i> |  |       |

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**Lindbergh Schools Board of Education  
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**June 29 (Special Meeting)**

These items are tentatively scheduled for a specific month in addition to the monthly agenda items.

| <b>Department</b>  | <b>Tentative Agenda Items</b>         | <b>Notes</b> |
|--|---------------------------------------|--------------|
| Business / Facilities  | * <b>Approval of 2022-2023 Budget</b> |              |
| Executive Session<br><i>(Items needed will be added to the Notice of Meeting prior to each Executive Session.)</i> |                                       |              |

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**July 20, 2023 (Workshop and Regular Meeting)**

These items are tentatively scheduled for a specific month in addition to the monthly agenda items.

| Department   | Tentative Agenda Items  | Notes |
|--|---|-------|
| Workshop   | <b>R Topics to be determined</b>  |       |
| Announcements  |   |       |
| Recognitions/Resolutions   |   |       |
| Teaching & Learning  | <b>FR Oasis Report<br/>FR Library / Media Services Program Evaluation</b> |       |
| Business / Facilities  |   |       |
| Superintendent's Office  |   |       |
| Human Resources  |   |       |
| Executive Session<br><i>(Items needed will be added to the Notice of Meeting prior to each Executive Session.)</i> |   |       |

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