

**A G E N D A**  
**PATTONVILLE SCHOOL DISTRICT**  
**Special Meeting of the Board of Education**

**Board of Education/Superintendent Retreat**  
**Pattonville Learning Center**  
**Conference Room #302**

**Tuesday, December 5, 2006**  
**6:00 p.m.**

**1.0 – PRELIMINARY**

Meeting was called to order by the presiding chairperson, \_\_\_\_\_, at \_\_\_\_\_ p.m.

**Roll Call:**

Ronald C. Kuschel, President	_____
Ruth Petrov, Vice President	_____
Cynthia R. Candler, Secretary	_____
Keith A. Gillming, Treasurer	_____
Patricia J. Bryant, Director	_____
Randall J. McArthur, Director	_____
Ralph K. Stahlhut, Director	_____

Donette Green, Interim Superintendent of Schools \_\_\_\_\_

1.1 ADOPTION OF THE AGENDA.  
Recommendation is made that the agenda of the special session be adopted as submitted.  
Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

## **2.0 – DISCUSSION ITEMS**

- 2.1 FORMAT FOR RETREAT. Ron Kuschel
  
- 2.2 INTERIM SUPERINTENDENT'S UPDATE. Donette Green (Green Handout)
  
- 2.3 REVIEW OF 2006-2007 BOARD AREAS OF EMPHASIS PROGRESS TO DATE & CSIP.  
Ruth Petrov (Blue Handout/Yellow Handout)
  
- 2.4 BOARD SELF-EVALUATION CONVERSATION. Cindy Candler (Purple Handout)

**PLEASE FILL OUT THE "PURPLE" HANDOUT "PRIOR" TO  
THE BOARD/SUPERINTENDENT RETREAT!**

- 2.5 OTHER:

## **3.0 – ADJOURNMENT TO CLOSED SESSION**

The Board of Education may adjourn to Closed Session for business relating to: legal action, causes of action or litigation; leasing, purchase, or sale of real estate where public knowledge of the transaction might adversely affect the price of the real estate; proceedings involving physical health, scholastic probation, scholastic expulsion, or scholastic graduation; meeting relating to the hiring, firing, disciplining, or promotion of personnel; and discussions in preparation for negotiations with employee groups and all work product developed by the school district or its representatives in preparation for negotiations with employee groups.

**3.1 ADJOURNMENT TO CLOSED SESSION.**

Recommendation is made that the Board of Education adjourn to Closed Session to record and/or vote for the specific purpose of:

- Legal actions involving the District. §610.021 (1) RSMo.
- Lease, Purchase, Sale of Real Estate. §610.021 (2) RSMo.
- Hiring, firing, disciplining, or promoting employees. §610.021 (3) RSMo.
- Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual examination scores. §610.021 (6) RSMo.
- Preparation, including any discussions or work product, on behalf of the Board of Education or its representatives for negotiations with employee groups. §610.021 (9) RSMo.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

**Roll Call Vote:**

Patricia J. Bryant	<input type="checkbox"/>	aye	<input type="checkbox"/>	nay
Cynthia R. Candler	<input type="checkbox"/>	aye	<input type="checkbox"/>	nay
Keith A. Gillming	<input type="checkbox"/>	aye	<input type="checkbox"/>	nay
Ronald C. Kuschel	<input type="checkbox"/>	aye	<input type="checkbox"/>	nay
Randall J. McArthur	<input type="checkbox"/>	aye	<input type="checkbox"/>	nay
Ruth Petrov	<input type="checkbox"/>	aye	<input type="checkbox"/>	nay
Ralph K. Stahlhut	<input type="checkbox"/>	aye	<input type="checkbox"/>	nay

Vote: \_\_\_\_\_

Time of adjournment: \_\_\_\_\_