

Notice of Open Meeting  
Section 610.020, Revised Statutes of Missouri

Notice is given that the Normandy Joint Executive Governing Board will conduct a meeting beginning at 6:00 p.m. on July 16, 2014, in the Normandy Schools Collaborative Board Room located at 3855 Lucas and Hunt Road, St. Louis, MO 63121.

Anyone attending a meeting of the Normandy Joint Executive Governing Board who requires auxiliary aids or services should request such services by contacting the Administrative Assistant to the Superintendent of Schools at (314) 493-0400 or Relay Missouri at (800) 735-2966, no later than 48 hours before the meeting.

## **Normandy Schools Collaborative Joint Executive Governing Board (JEGB) Meeting**

### **Wednesday, July 16, 2014**

**6:00 p.m.**

Normandy Campus Support Center

Board Room

3855 Lucas and Hunt Road

St. Louis, MO 63121

- I.** Call to Order
- II.** Agenda for the July 16, 2014 Meeting of the Joint Executive Governing Board
- III.** Approval of Minutes from July 1 and July 7, 2014 Meetings – (A)
- IV.** Leave Policy Clarifications – (A)
- V.** Resolution Ratifying the Direct Deposit Agreements Relative to Normandy General Obligation Bonds; and Authorizing Certain Other Actions in Connection Therewith - (A)
- VI.** Report on Comprehensive School Improvement Plan – (I)
- VII.** 2014-15 School Calendar (I)
- VIII.** Report on the Professional Development Plan for the 2014-15 School Year (I)
- IX.** Adjournment
- X.** Closed Session

A=Action

I=Information

Normandy Joint Executive Governing Board  
Normandy Schools Collaborative

Notice of Closed Meeting, Closed Record and Closed Vote  
Section 610.020, Revised Statutes of Missouri

A closed meeting will be held upon adjournment of the open meeting of the Normandy Joint Executive Governing Board on July 16, 2014, in the Normandy Schools Collaborative Board Room located at 3855 Lucas and Hunt Road, St. Louis, Missouri 63121. The matters to be considered at such closed meeting are as follows:

1. Legal actions, causes of action, or litigation with respect to cases and claims pending against or originated by the Normandy Joint Executive Governing Board, Normandy Schools Collaborative, or its employees pursuant to Mo. Rev. Stat. § 610.021 (1).
2. Hiring, firing, disciplining, or promoting of personnel employed by the Normandy Joint Executive Governing Board, including the professional and support staff of the Normandy Schools Collaborative pursuant to Mo. Rev. Stat. § 610.021 (3).
3. Individually identifiable personnel records, performance ratings or records pertaining to the employees of the Normandy Schools Collaborative, as well as applicants for employment with the Normandy Schools Collaborative pursuant to Mo. Rev. Stat. § 610.021 (13).
4. Records which are otherwise protected from disclosure by law pursuant to Mo. Rev. Stat. § 610.021 (14).

By affirmative vote of the Normandy Joint Executive Governing Board with, the vote of each member individually taken by roll call in public session, and the vote having been announced publicly, the meeting on the date and at the time and place stated shall be closed, and the record thereof closed, and the vote at such meeting closed, except as provided by law.