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**CIXIII**  
**TRANSITIONAL SCHOOL DISTRICT OF THE**  
**SPECIAL ADMINISTRATIVE BOARD**  
**OFFICIAL REPORT**  
**TELECONFERENCE MEETING**  
**ST. LOUIS, MO**  
**JANUARY 26, 2016**

**M I N U T E S**

The Special Administrative Board of the Transitional School District of the City of St. Louis held a Teleconference Meeting on the above date. The meeting was posted as open to the public on less than 24 hour notice in order to meet the 5PM deadline as set by the Board of Elections of the City of St. Louis, so to file the St. Louis Public Schools' *Notice of School Tax Election* documents for the April 5, 2016 General Election and to act on the Resolution that is to accompany the *Notice of School Tax Election* filing.

Members participating via phone were Mr. Rick Sullivan and Mr. Richard Gaines. Dr. Melanie Adams did not participate in this teleconference meeting. Superintendent Dr. Kelvin R. Adams, Ruth Lewis and Attorney Jeffrey St. Omer of Lewis Rice LLC participated in the meeting from the Administrative Building, Foundation Room, 801 N. 11th Street, St. Louis, MO 63101.

Mr. Sullivan called for roll call and a motion and to convene the teleconference meeting. On a motion by Mr. Gaines, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to convene the open teleconference meeting.

**AYE:** Mr. Richard Gaines, Mr. Rick Sullivan      **ABSENT:** Dr. Melanie Adams

A quorum was present.

On a motion by Mr. Gaines, and seconded by Mr. Sullivan on the following roll call vote, the Board voted to approve the *Resolution Calling for a School Tax Election* to be held on April 5, 2016. (A copy of the Resolution is attached to these minutes.)

**AYE:** Mr. Gaines, Mr. Sullivan      **ABSENT:** Dr. Melanie Adams  
**NAY:** None

The motion passed.

**ADJOURNMENT**

There being no further business, on a motion by Mr. Gaines and seconded by Mr. Sullivan on the following roll call vote, the Board voted to adjourn at 3:13PM.

**AYE:** Mr. Gaines, Mr. Sullivan      **ABSENT:** Dr. Melanie Adams  
**NAY:** None

The motion passed.

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**RESOLUTION CALLING FOR A SCHOOL TAX ELECTION  
TO BE HELD ON APRIL 5, 2016**

**RESOLUTION**

WHEREAS, the cost of sustaining the public school system in the School District constituted of the City of St. Louis will exceed the income and revenue provided for that purpose, as fixed by the Constitution of Missouri without voter approval, plus the last tax rate approved by the voters for school purposes; and

WHEREAS, the Special Administrative Board does now find and determine that, in order to pay the cost of sustaining said system, while recognizing that additional funds remain necessary, it will be necessary to seek voter approval for a proposal to increase the operating levy for school purposes by \$0.75 per \$100 of assessed valuation per the requirements of 164.021 RSMo.; and

WHEREAS, the Special Administrative Board does now find and determine that it is desirable that a proposal be submitted to the qualified electors of said School District at an election to be called and held for that purpose.

NOW, THEREFORE BE IT RESOLVED BY THE SPECIAL ADMINISTRATIVE BOARD OF THE TRANSITIONAL SCHOOL DISTRICT OF THE CITY OF ST. LOUIS IN THE STATE OF MISSOURI AS FOLLOWS:

SECTION 1. That an election be and the same is hereby called and ordered to be held within the School District constituted by the City of St. Louis, in the State of Missouri, on Tuesday, the 5th day of April, 2016, for the purpose of submitting to the qualified electors of said School District the following proposition, to-wit:

**PROPOSITION 1**

Shall the Special Administrative Board of the Transitional School District of the City of St. Louis be authorized to increase the operating tax levy of the District by \$0.75 per \$100 of assessed valuation to continue offering early childhood education, to expand character and alternative education options, to improve safety and security equipment and personnel, and to offer competitive salaries to teachers and staff? If this proposition is approved, the adjusted operating tax levy of the District is estimated to be \$4.50 per \$100 of assessed valuation.

SECTION 2. That the said election shall be held and conducted by the Board of Election Commissioners for the City of St. Louis under the general election laws governing said City on Tuesday, the 5th of April, 2016 at the polling place designated, or hereafter designated for each precinct in each ward of said City by order or orders of said Board of Election Commissioners, and that the polls of said election shall be opened and kept open on said day during the hours required by law.

SECTION 3. That as required by law, the said election shall be conducted by the judges and clerks appointed or to be appointed by said Board of Election Commissioners, and that the said Board shall supply the said judges and clerks with all necessary voting machines, ballots, poll books, tally sheets, and other supplies required for the conduct of said election, and that the

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ballot to be used in voting upon the aforesaid proposition shall be in substantially the following form, to-wit:

**BALLOT**

**SCHOOL TAX ELECTION  
CITY OF ST. LOUIS  
STATE OF MISSOURI**

**PROPOSITION 1**

Shall the Special Administrative Board of the Transitional School District of the City of St. Louis be authorized to increase the operating tax levy of the District by \$0.75 per \$100 of assessed valuation to continue offering early childhood education, to expand character and alternative education options, to improve safety and security equipment and personnel, and to offer competitive salaries to teachers and staff? If this proposition is approved, the adjusted operating tax levy of the District is estimated to be \$4.50 per \$100 of assessed valuation.

\_\_\_\_\_ YES

\_\_\_\_\_ NO

SECTION 4. That, as required by law, notice of said election in substantially the following form be published in one or more newspapers of general circulation within the City of St. Louis and qualified by law to publish said notice of election.

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**NOTICE OF SCHOOL TAX ELECTION  
CITY OF ST. LOUIS  
STATE OF MISSOURI**

Notice is hereby given to the qualified electors of the School District constituted of the City of St. Louis, in the State of Missouri, that an election will be held in said District on Tuesday, the 5th day of April, 2016, commencing at 6:00 a.m. and closing at 7:00 p.m. on said date, for the purpose of submitting to the qualified electors of said School District the following proposition, to-wit:

**PROPOSITION 1**

Shall the Special Administrative Board of the Transitional School District of the City of St. Louis be authorized to increase the operating tax levy of the District by \$0.75 per \$100 of assessed valuation to continue offering early childhood education, to expand character and alternative education options, to improve safety and security equipment and personnel, and to offer competitive salaries to teachers and staff? If this proposition is approved, the adjusted operating tax levy of the District is estimated to be \$4.50 per \$100 of assessed valuation.

The said election will be held and conducted by the Board of Election Commissioners for the City of St. Louis under the general election laws governing said City and said election will be held in each voting precinct in said City and at the place designated therein by the said Board of Election Commissioners.

By order of the Special Administrative Board of the Transitional School District of the City of St. Louis in the State of Missouri this 26th day of January, 2016.

THE SPECIAL ADMINISTRATIVE BOARD OF  
THE TRANSITIONAL SCHOOL DISTRICT OF  
THE CITY OF ST. LOUIS, IN THE STATE  
OF MISSOURI

By \_\_\_\_\_  
Melanie Adams, Board Member

By \_\_\_\_\_  
Richard Gaines, Board Member

By \_\_\_\_\_  
Richard T. Sullivan, Jr., Board Member

By \_\_\_\_\_  
Ruth Lewis, Board Secretary

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By \_\_\_\_\_  
Angela Banks, CFO/Treasurer

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SECTION 5. That the Members of the Special Administrative Board of the Transitional School District of the City of St. Louis be and they are hereby authorized and directed forthwith to file with the Board of Election Commissioners for the City of St. Louis a properly certified copy of this resolution.

This is to certify that the foregoing resolution was adopted at the Regular Meeting of the Board of Education held on the 11<sup>th</sup> day of January, 2016, and at the Special Public Meeting held on January 26, 2016.

THE SPECIAL ADMINISTRATIVE BOARD OF  
THE TRANSITIONAL SCHOOL DISTRICT OF  
CITY OF ST. LOUIS, IN THE STATE  
OF MISSOURI

By \_\_\_\_\_  
Melanie Adams, Board Member

By \_\_\_\_\_  
Richard Gaines, Board Member

By \_\_\_\_\_  
Richard T. Sullivan, Jr., Board Member

By \_\_\_\_\_  
Ruth Lewis, Board Secretary