

Record of the Board of Education of the Columbia School District

Special Session, 20th day of November, 2014

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The Board of Education of the School District of Columbia, Boone County, Missouri, met in special session at the Administration Building, 1818 West Worley Street, at the hour of 7:30 a.m., Central Standard Time, Thursday, the 20th day of November, 2014. Those in attendance were as follows:

President Christine King
Vice President James Whitt
Member Jan Mees
Member Paul Cushing
Member Jonathan Sessions
Member Helen Wade
Superintendent Dr. Peter Stiepleman
Chief Financial Officer/Chief Operations Officer and Board Treasurer Linda Quinley
Executive Assistant to Chief Financial Officer/Chief Operations Officer and Board Secretary Tracy Davenport

Absent: Member Darin Preis

Call to Order

The meeting was called to order by President King at 7:30 a.m.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the November 20, 2014, meeting of the Board of Education. It was moved by Ms. Mees the agenda be approved as presented. The vote was 6 yes—0 no—1 absent.

CSIP Update and Report on Career Readiness (Dual Credit, Pathways to Prosperity, and Internships)

Shelli Adams, Director of School Improvement, presented an update on the district's Comprehensive School Improvement Plan (CSIP) and a report on career readiness. Highlights included the district scorecard, career paths, and ways the district is addressing the expectations gap, relationships gap, and participation gap, which, when added together, comprise the opportunity gap.

(At 7:50 a.m., it was necessary for Ms. Wade to leave the meeting.)

Adjournment

It was moved by Mr. Whitt that the Board of Education adjourn to meet in executive session at 5:30 p.m. on Monday, December 8, 2014, at the Administration Building, 1818 West Worley Street, for the purpose of considering personnel issues and issues regarding negotiations with employee groups as authorized by the provisions of Section 610.021(1)(9)(10)(13) of the Missouri statutes. The roll call vote was as follows:

Mr. Preis was	Absent
Mr. Cushing voted	Yes
Ms. Wade was	Absent
Ms. Whitt voted	Yes
Ms. Mees voted	Yes
Mr. Sessions voted	Yes
President King voted	Yes

There was no further business to come before the Board, and the meeting was declared adjourned at 9:05 a.m.