# Record of the Board of Education of the Columbia School District

## Special Session, 11th day of May, 2015

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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 5:30 p.m., Central Daylight Time, Monday, the 11th day of May, 2015. Those in attendance were as follows:

President James Whitt Member Paul Cushing Member Christine King Member Jan Mees Member Darin Preis 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: Vice President Jonathan Sessions

#### Call to Order

The meeting was called to order by President Whitt at 5:32 p.m. Also present was Charles Oestreich, Director of Facilities and Construction Services.

## **Consideration of Agenda**

The first matter of business was consideration of approval of the agenda for the May 11, 2015, meeting of the Board of Education. It was moved by Ms. King that the agenda be approved as presented. The vote was 6 yes—0 no—1 absent.

## Adjournment

It was moved by Mr. Cushing that the Board of Education immediately adjourn to meet in executive session at the Administration Building, 1818 West Worley Street, for the purpose of considering personnel issues and issues related to the leasing, sale, or purchase of real estate as authorized by the provisions of Section 610.021(1)(2)(10)(13) of the Missouri statutes. The roll call vote was as follows:

Ms. King voted Y	'es
Ms. Mees voted Y	'es
Mr. Sessions was Abse	ent
Ms. Wade voted Y	'es
Mr. Cushing voted Y	'es
Mr. Preis voted Y	'es
President Whitt voted Y	'es

There was no further business to come before the Board, and the meeting was declared adjourned at 5:33 p.m.

	President	
Attest:		
Secretary		