Record of the Board of Education of the Columbia School District

Special Session, 21st day of January, 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 5:15 p.m., Central Standard Time, Tuesday, the 21st day of January, 2014. Those in attendance were as follows:

President Christine King
Vice President James Whitt
Member Jan Mees
Member Darin Preis
Member Dr. Tom Rose
Member Jonathan Sessions
Superintendent Dr. Chris Belcher
Executive Director of Human Resources and Employment Law and Secretary Andrea Follett

Absent: Member Helen Wade

Call to Order

The meeting was called to order by President King at 5:15 p.m.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the January 21, 2014, special meeting of the Board of Education. It was moved by Ms. Mees that the agenda be approved as presented. The second was by Mr. Whitt. The vote was 6 yes—0 no—1 absent.

Adjournment

It was moved by Mr. Whitt 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 as authorized by Section 610.021(1)(10)(13) of the Missouri statutes, and considering issues related to negotiations with employee groups as authorized by Section 610.021(9) of the Missouri statutes. The second was by Ms. Mees. The roll call vote was as follows:

| Mr. Preis voted Yes |
|--------------------------|
| Dr. Rose 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 5:16 p.m.