Record of the Board of Education of the Columbia School District

Special Session, 26th day of February, 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 5:00 p.m., Central Standard Time, Wednesday, the 26th day of February, 2014. Those in attendance were as follows:

President Christine King Vice President James Whitt Member Jan Mees Member Dr. Tom Rose Member Jonathan Sessions Member Helen Wade

Absent: Member Darin Preis

Call to Order

The meeting was called to order by President King at 5:00 p.m.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the February 26, 2014, special meeting of the Board of Education. It was moved by Mr. Sessions that the agenda be approved as presented. The second was by Ms. Wade. The vote was 6 yes—0 no—1 absent.

Adjournment

It was moved by Mr. Sessions 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. The second was by Ms. Wade. The roll call vote was as follows:

Mr. Preis was Abs	sent
Dr. Rose voted	Yes
Ms. Wade voted	Yes
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 5:02 p.m.