Record of the Board of Education of the Columbia School District

Special Session, 13th day of June, 2016

Volume 43 Page 33

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 13th day of June, 2016. Those in attendance were as follows:

President James Whitt Member Paul Cushing Member Christine King Member Jan Mees

Executive Assistant to Chief Financial Officer/Chief Operations Officer and Board Secretary Tracy Davenport

Absent: Vice President Jonathan Sessions

Member Darin Preis Member Helen Wade

Superintendent Dr. Peter Stiepleman

Chief Financial Officer/Chief Operations Officer and Board Treasurer Linda Quinley

Call to Order

The meeting was called to order by President Whitt at 5:37 p.m.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the June 13, 2016, special session of the Board of Education. It was moved by Ms. King that the agenda be approved as presented. The vote was 4 yes—0 no—3 absent.

Adjournment

It was moved by Ms. Mees 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 the provisions of Section 610.021(1)(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 Abs	ent
Ms. Wade was Abs	ent
Mr. Cushing voted Y	es/
Mr. Preis was Abs	ent
President Whitt voted Y	es/

There was no further business to come before the Board, and the meeting was declared adjourned at 5:38 p.m.

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Attest:		
Attest:Secretary	_	