Record of the Board of Education of the Columbia School District

Special Session, 25th day of September, 2013

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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 12:00 noon, Central Daylight Time, Wednesday, the 25th day of September, 2013. Those in attendance were as follows:

President Christine King Vice President James Whitt Member Jan Mees Member Jonathan Sessions Member Helen Wade Superintendent Dr. Chris Belcher

Executive Director of Human Resources and Employment Law and Secretary Andrea Follett

Absent: Member Darin Preis

Member Dr. Tom Rose

Call to Order

The meeting was called to order by President King at 12:05 p.m.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the September 25, 2013, meeting of the Board of Education. It was moved by Ms. Wade that the agenda be approved as presented. The second was by Mr. Sessions. The vote was 5 yes—0 no—2 absent.

(At this point in the meeting, 12:06 p.m., Mr. Preis arrived.)

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 issues related to the leasing, sale, or purchase of real estate as authorized by the provisions of Section 610.021(2) of the Missouri statutes. The second was by Ms. Wade. The roll call vote was as follows:

Mr. Preis voted Yes
Dr. Rose was Absent
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 12:07 p.m.