Record of the Board of Education of the Columbia School District

Volume 37

Special Session, 10th day of December, 2012

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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 Standard Time, Monday, the 10th day of December, 2012. Those in attendance were as follows:

President Dr. Tom Rose Vice President Christine King Member Jan Mees Member Darin Preis Member Jonathan Sessions Member James Whitt Superintendent Dr. Chris Belcher

Absent: Member Helen Wade Deputy Superintendent and Secretary Dr. Nick Boren

Call to Order

The meeting was called to order by President Rose at 5:35 p.m.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the December 10, 2012, special meeting of the Board of Education. It was moved by Ms. King that the agenda be approved as presented. The second was by Ms. Mees. The vote was 6 yes—0 no—1 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 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. King. The roll call vote was as follows:

Mr. Preis voted Ye	es
Mr. Whitt voted Ye	es
Ms. Wade was Abser	nt
Ms. King voted Ye	es
Ms. Mees voted Ye	es
Mr. Sessions voted Ye	es
President Rose voted Ye	es

There was no further business to come before the Board, and the meeting was declared adjourned at 5:37 p.m.