Record of the Board of Education of the Columbia School District

Special Session, 12th day of December, 2011

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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, Monday, the 12th day of December, 2011. Those in attendance were as follows:

Vice President Christine King Member Jan Mees Member Michelle Pruitt Member Jonathan Sessions Member James Whitt Superintendent Dr. Chris Belcher Deputy Superintendent and Secretary Dr. Nick Boren

Absent: President Dr. Tom Rose

Member Helen Wade

Call to Order

The meeting was called to order by Vice President King at 5:20 p.m.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the December 12, 2011, special session of the Board of Education. It was moved by Ms. Mees that the agenda be approved as presented. The second was by Mr. Sessions. The vote was 5 yes—0 no—2 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(3)(13) of the Missouri statutes. The second was by Mr. Sessions. The roll call vote was as follows:

Mr. Whitt voted Yes
Ms. Pruitt voted Yes
Ms. Wade was Absent
Ms. King voted Yes
Ms. Mees voted Yes
Mr. Sessions voted Yes
President Rose was Absent

There was no further business to come before the Board, and the meeting was declared adjourned at 5:20 p.m.