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 7:30 a.m., Central Daylight Time, Thursday, the 25th day of August, 2016. Those in attendance were as follows:

President James Whitt  
Vice President Jonathan Sessions  
Member Paul Cushing  
Member Christine King  
Member Jan Mees  
Member Darin Preis  
Member Helen Wade (via telephone)  
Superintendent Dr. Peter Stiepleman  
Chief Financial Officer/Chief Operations Officer and Board Treasurer Linda Quinley  
Executive Assistant to Chief Financial Officer/Chief Operations Officer and Board Secretary Tracy Davenport

Absent: None

Call to Order
The meeting was called to order by President Whitt at 7:30 a.m. Also present were Deputy Superintendent Dr. Dana Clippard, Assistant Superintendent for Elementary Education Ben Tilley, Assistant Superintendent for Human Resources Brian Kurz, and Director of School Improvement Shelli Adams.

Consideration of Agenda
The first matter of business was consideration of approval of the agenda for the August 25, 2016, meeting of the Board of Education. It was moved by Ms. Mees that the agenda be approved as presented. The vote was 7 yes—0 no.

Tax Rate Hearing and Consideration of School District Tax Levy
It was moved by Ms. King that the Board of Education approve the operating and debt service fund levies proposed as required by Missouri statute and calculated by district administration. Ms. Quinley presented an overview of the process used to determine the proposed tax rate for the Columbia School District for the 2016-17 school year.

(At 7:52 a.m., Ms. Wade arrived.)

It was recommended that the 2016-17 tax rate be established as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Incidental Fund</td>
<td>$2.4923</td>
</tr>
<tr>
<td>Teachers Fund</td>
<td>2.4788</td>
</tr>
<tr>
<td>Capital Projects Fund</td>
<td>.1000</td>
</tr>
<tr>
<td>Total Operating Funds Levy</td>
<td>$5.0711</td>
</tr>
<tr>
<td>Debt Service Fund Levy</td>
<td>.9719</td>
</tr>
<tr>
<td>Total Levy</td>
<td>$6.0430</td>
</tr>
</tbody>
</table>

There were no public comments offered.

After discussion, the vote was 7 yes—0 no.

Adjournment
There was no further business to come before the Board, and it was moved by Ms. Mees that the meeting be adjourned. The vote was 7 yes—0 no, and the meeting was declared adjourned at 8:30 a.m.

President

Attest: ________________________________
Secretary