

Record of the Board of Education of the Columbia School District

Special Session, 12th day of December, 2016

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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, 2016. Those in attendance were as follows:

President James Whitt
Vice President Jonathan Sessions
Member Paul Cushing
Member Christine King (via telephone)
Member Jan Mees
Member Darin Preis
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: Member Helen Wade
Superintendent Dr. Peter Stiepleman

Call to Order

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

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the December 12, 2016, special session of the Board of Education. It was moved by Mr. Sessions that the agenda be approved as presented. The vote was 6 yes—0 no—1 absent.

Adjournment

It was moved by Mr. Sessions 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, issues regarding negotiations with employee groups, and legal issues, as authorized by the provisions of Section 610.021(1)(9)(10)(13) of the Missouri statutes. The roll call vote was as follows:

Ms. King did not vote	N/A
Ms. Mees voted	Yes
Mr. Sessions voted	Yes
Ms. Wade was	Absent
Mr. Cushing voted	Yes
Mr. Preis voted	Yes
President Whitt voted	Yes

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

President

Attest: _____
Secretary