

Record of the Board of Education of the Columbia School District

Special Session, 11th day of February, 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 5:30 p.m., Central Standard Time, Monday, the 11th day of February, 2013. Those in attendance were as follows:

President Dr. Tom Rose
Vice President Christine King
Member Jan Mees
Member Darin Preis
Member Jonathan Sessions
Member Helen Wade
Superintendent Dr. Chris Belcher
Deputy Superintendent and Secretary Dr. Nick Boren

Absent: Member James Whitt

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 February 11, 2013, special meeting 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 6 yes—0 no—1 absent.

Adjournment

Ms. King read the following motion:

In accordance with Section 610.021(2)(9) RSMo, I move that the Columbia Board of Education meet in executive session immediately following adjournment of this meeting, at the Administration Building, 1818 West Worley Street, Columbia, Missouri, for the purpose of considering issues related to the leasing, sale, or purchase of real estate and issues related to negotiations with employee groups;

that, in accordance with Section 610.021 (2)(9) RSMo, the Columbia Board of Education meet in executive session at 5:30 p.m. on Monday, March 11, 2013, and at 5:30 p.m. on Monday, April 8, 2013, at the Administration Building, 1818 West Worley Street, Columbia, Missouri, for the purpose of considering issues related to the leasing, sale, or purchase of real estate and issues related to negotiations with employee groups;

and that, in accordance with Section 610.021 (3)(13) RSMo, the Columbia Board of Education meet in executive session at 7:30 a.m. on Thursday, March 21, 2013, at the Administration Building, 1818 West Worley Street, Columbia, Missouri, for the purpose of considering personnel issues.

The second was by Mr. Preis. The roll call vote was as follows:

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

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