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 20th day of September, 2012. Those in attendance were as follows:

President Dr. Tom Rose
Vice President Christine King
Member Jan Mees
Member James Whitt
Superintendent Dr. Chris Belcher
Deputy Superintendent and Secretary Dr. Nick Boren
Chief Financial Officer and Treasurer Linda Quinley

Absent: Member Paul Cushing
Member Jonathan Sessions
Member Helen Wade

Call to Order
The meeting was called to order by President Rose at 7:30 a.m.

Consideration of Agenda
The first matter of business was consideration of approval of the agenda for the September 20, 2012, meeting of the Board of Education. It was moved by Ms. King that the agenda be approved as presented. The second was by Mr. Whitt. The vote was 4 yes—0 no—3 absent.

Walking School Bus Presentation
Ian Thomas and Lawrence Simonson of the PedNet Coalition presented information on the Walking School Bus program.

(At this point in the meeting, 7:34 a.m., Mr. Cushing and Mr. Sessions arrived.)

Energy Efficiency, Green Buildings, and Enhanced Enterprise Zones
Monta Welch, a community member, presented information on energy efficiency, green buildings, and enhanced enterprise zones.

Transportation World Café Discussion
Dr. Belcher discussed the upcoming World Café event on October 10, 2012, the topic of which will be student transportation. Dr. Boren presented information on three-tier bell schedules and school start times, in contrast to the district’s current two-tier system. Board members requested a rough draft of several scenarios illustrating how the Columbia School District might implement a three-tier system.

Process and Timeline for Selection of Board of Education Member
President Rose discussed the process and timeline for selection of a Board of Education member to fulfill the unexpired term of Paul Cushing, who has resigned from the Board effective October 1, 2012. (A copy of the timeline is attached and made a part of the minutes.)

Adjournment
It was moved by Ms. King that the Board of Education adjourn to meet in executive session at 5:30 p.m. on Monday, October 8, 2012, at the Administration Building, 1818 West Worley Street, for the purpose of considering pupil personnel issues as authorized by the provisions of Section 610.021(4)(16) of the Missouri statutes. The second was by Mr. Sessions. The roll call vote was as follows:

Mr. Whitt voted ................................. Yes
Mr. Cushing voted ............................. Yes
Ms. Wade was ................................. Absent
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 9:07 a.m.