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 18th day of October, 2012. Those in attendance were as follows:

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

Absent: Member Helen Wade
Chief Financial Officer and Treasurer Linda Quinley

Call to Order
The meeting was called to order by President Rose at 7:33 a.m.

Consideration of Agenda
The first matter of business was consideration of approval of the agenda for the October 18, 2012, meeting of the Board of Education. It was moved by Ms. King that the agenda be approved as presented. The second was by Ms. Mees. The vote was 5 yes—0 no—1 absent.

(At this point in the meeting, 7:36 a.m., Ms. Wade arrived.)

ALICE (Alert, Lockdown, Inform, Counter, and Evacuate) Update
John White, Director of Safety and Security, and John Warner, School Resource Officer, presented a report on the ALICE (Alert, Lockdown, Inform, Counter, and Evacuate) program, which provides an update in the philosophy of the district’s old lockdown system.

Consideration of Approval of Collective Bargaining Ballot Results
Dr. Belcher provided an overview of the collective bargaining election held on October 11, 2012, and discussed that the Board of Education will now follow district policy HA, “Negotiations with Employee Representatives,” regarding exclusive representation of teachers by the Columbia Missouri National Education Association. He presented the election results, as follows:

- 520 votes were for the Columbia Missouri National Education Association
- 413 votes were to continue with the current process
- 933 total ballots were cast

It was moved by Ms. King that the election results be accepted. The second was by Mr. Whitt. The vote was 6 yes—0 no.

Enhanced Enterprise Zone Update
Mr. Whitt presented an update on a meeting held on October 17, 2012, regarding a proposal for an Enhanced Enterprise Zone in Columbia. The Enhanced Enterprise Zone Committee will make a recommendation to the Columbia City Council, who will make the final decision. The Enhanced Enterprise Zone concept will be considered by the Board of Education at its regular meeting on December 10, 2012.

World Café Review
Dr. Belcher reviewed the World Café on October 10, 2012, regarding student transportation. He stated a decision regarding a three-tier transportation will likely be made in January or February 2013. After discussion, it was agreed that several scenarios for implementing this concept will be presented for the Board’s consideration at its regular meeting on December 10, 2012, and the Board will consider final approval at its January 14, 2013, regular meeting.

Adjournment
There was no further business to come before the Board, and the meeting was declared adjourned at 8:46 a.m.