Record of the Board of Education of the Columbia School Distric

Special Session, 9th day of March, 2015

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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 Daylight Time, Monday, the 9th day of March, 2015. Those in attendance were as follows:

President Christine King Vice President James Whitt Member Paul Cushing Member Jan Mees Member Darin Preis 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: Member Jonathan Sessions Member Helen Wade

Call to Order

The meeting was called to order by President King at 5:28 p.m. Also present were Ben Tilley, Assistant Superintendent for Elementary Education, and attorney Duane Martin.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the March 9, 2015, special session of the Board of Education. It was moved by Ms. Mees that the agenda be approved as presented. The vote was 5 yes—0 no—2 absent.

Adjournment

It was moved by Mr. Whitt 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 issues related to the leasing, sale, or purchase of real estate and issues regarding negotiations with employee groups as authorized by the provisions of Section 610.021(2)(9) of the Missouri statutes. The roll call vote was as follows:

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

There was no further business to come before the Board, and the meeting was declared adjourned at 5:29 p.m.

President

Attest:

Secretary