Record of the Board of Education of the Columbia School District

Special Session, 1st day of November, 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 5:30 p.m., Central Daylight Time, Tuesday, the 1st day of November, 2016. Those in attendance were as follows:

President James Whitt Member Paul Cushing Member Christine King Member Jan Mees

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: Vice President Jonathan Sessions

Member Darin Preis Member Helen Wade

Call to Order

The meeting was called to order by President Whitt at 5:31 p.m. Also present were Deputy Superintendent Dr. Dana Clippard, Assistant Superintendent for Human Resources Brian Kurz, and attorneys Duane Martin and Emily Omohundro.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the November 1, 2016, special session of the Board of Education. It was moved by Ms. King that t absent.

(At thifhroint in the meeting, 5:32 p.m., Mr. Preis arrived.)

Adjournment

It was moved by Ms. Mees 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 regarding negotiations with employee groups as

Ms. King voted Y	
Ms. Mees voted Y	es
Mr. Sessions was Abse	ent
Abse	ent
Mr. Cushing voted Y	es
Mr. Preis voted Y	es
President Whitt g7od Y	es

	President	
Attest: Secretary		