

Record of the Board of Education of the Columbia School District

Special Session, 24th day of January, 2011

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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 7:30 a.m., Central Standard Time, Monday, the 24th day of January, 2011. Those in attendance were as follows:

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

Absent: Member Michelle Pruitt
Member Dr. Ines Segert

Call to Order

The meeting was called to order by President Mees at 7:34 a.m.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the January 24, 2011, meeting of the Board of Education. It was moved by Ms. King that the agenda be approved as presented. The second was by Mr. Sessions. The vote was 5 yes—0 no—2 absent.

Consideration of Notice of Election and Sample Ballot for April 5, 2011, School Board Election

Dr. Boren presented the notice of election and sample ballot fo

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Consideration of Math/Science Partnership Grant

Dana Ferguson, the district's mathematics coordinator, and Mike Szydowski, the district's science coordinator, presented information on a Science Teachers Learning Content federal (Title IIA) grant proposal administered through the Missouri Department of Elementary and Secondary Education. The primary purpose of the grant would be to develop a science-math academy for teachers. After discussion, it was moved by Ms. King that the grant proposal be approved. The second was by Mr. Sessions. The vote was 5 yes—1 no (Dr. Segert voted no)—1 abstention (Ms. Pruitt abstained).

Adjournment

It was moved by Dr. Rose that the Board of Education adjourn to meet in executive session at 5:00 p.m. on Monday, February 14, 2011, at the Administration Building, 1818 West Worley Street, for the purpose of considering personnel issues as authorized by the provisions of Section 610.021(3)(13) of the Missouri statutes. The second was by Ms. King. The roll call vote was as follows:

Ms. Pruitt voted	Yes
Ms. King voted	Yes
Dr. Rose voted	Yes
Dr. Segert voted	Yes
Mr. Sessions voted	Yes
Mr. Whitt voted	Yes
President Mees voted	Yes

There was no further business to come before the Board, and the meeting was declared adjourned at 9:23 a.m.

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