

Special Session, 21st day of February, 2013

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 9:00 a.m., Central Standard Time, Thursday, the 21st day of February, 2013. Those in attendance were as follows:

- President Dr. Tom Rose
- Vice President Christine King
- Member Jan Mees
- Member Jonathan Sessions
- Member Helen Wade
- Superintendent Dr. Chris Belcher
- Chief Financial Officer and Treasurer Linda Quinley (acting Secretary at this meeting)

Absent: Member Darin Preis
Member James Whitt
Deputy Superintendent and Secretary Dr. Nick Boren

Call to Order

The meeting was called to order by President Rose at 9:00 a.m.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the February 21, 2013, 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 Business Transactions

Awarding of bids for materials, supplies, and equipment was recommended as follows:

Bid	Recommendation
Copy paper (warehouse)	Award to Sam's Club,

Chief Fi2.