

Record of the Board of Education of the Columbia School District

Special Session, 2nd day of May, 2013

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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 12:00 noon, Central Daylight Time, Thursday, the 2nd day of May, 2013. Those in attendance were as follows:

President Christine King
Vice President James Whitt
Member Jan Mees
Member Dr. Tom Rose
Superintendent Dr. Chris Belcher
Deputy Superintendent and Secretary Dr. Nick Boren
Chief Financial Officer and Treasurer Linda Quinley
Executive Director of Human Resources and Employment Law Andrea Follett
Attorney Duane Martin

Absent: Member Darin Preis
Member Jonathan Sessions
Member Helen Wade

Call to Order

The meeting was called to order by President King at 12:00 noon.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the May 2, 2013, special meeting of the Board of Education. It was moved by Ms. Mees that the agenda be approved as presented. The second was by Dr. Rose. The vote was 4 yes—0 no—3 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 negotiations with employee groups as authorized by the provisions of Section 610.021(9) of the Missouri statutes. The second was by Dr. Rose. The roll call vote was as follows:

Mr. Preis was Absent
Dr. Rose 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 12:01 p.m.