

Record of the Board of Education of the Columbia School District

Special Session, 19th day of May, 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 Daylight Time, Thursday, the 19th day of May, 2011. Those in attendance were as follows:

President Tom Rose
Vice President Christine King
Member Jan Mees
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 Helen Wade

Call to Order

The meeting was called to order by President Rose at 7:30 a.m.

Consideration of Agenda

The first matter of business was consideration of approval of the agenda for the May 19, 2011, meeting of the Board of Education. It was moved by Mr. Sessions that the agenda be approved as presented. The second was by Ms. Mees. The vote was 5 yes—0 no—2 absent.

Consent Agenda

The next matter of business was the consideration of the approval of business transactions and approval of personnel recommendations. Awarding of bids for materials, supplies, and equipment was recommended as follows:

Bid	Recommendation
Well fields (Administration Building)	Award to low bidder meeting specifications, Ground Source Systems, Inc., Buffalo, MO, in the amount of \$364,800.00
Authorization to enter into a Microsoft Premier agreement Member Htew losiAwar ar Jul11,meeting af	

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2011-12 Budget Review and Discussion