

**USD 353 BOARD OF EDUCATION**  
**Special Board Meeting**  
**December 14, 2016 at 4:25 p.m.**  
**District Office - 221 S. Washington**

**1. Meeting Opener**

- a. Call to Order: Jackie Berryman, President**
- b. Review and Approval of Agenda**

*Angie Ratcliff motioned, seconded by Larry Mangan to approve the agenda as presented.*

*Motion carried 6/0.*

**2. Executive Session for Non-Elected Personnel**

*Jackie Berryman motioned, seconded by Carol Hadorn that the Board of Education go into executive session at 4:27 p.m. for 20 minutes for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and that the Board of Education reconvene into open session at 4:47 p.m. in this room to include Mark Whitener and Brad Morris.*

*Motion carried 6/0.*

*At 4:47 p.m. the meeting was back in open session with no binding action taken.*

*Jackie Berryman motioned, seconded by Jason Newberry that the Board of Education go into executive session at 4:47 p.m. for 10 minutes for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and that the Board of Education reconvene into open session at 4:57 p.m. in this room to include Mark Whitener and Brad Morris.*

*Motion carried 6/0.*

*At 4:57 p.m. the meeting was back in open session with no binding action taken.*

*Carol Hadorn motioned, seconded by Angie Ratcliff that the Board of Education go into executive session at 4:57 p.m. for 10 minutes for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and that the Board of Education reconvene into open session at 5:07 p.m. in this room to include Mark Whitener and Brad Morris.*

*Motion carried 6/0.*

*At 5:07 p.m. the meeting was back in open session with no binding action taken.*

**3. Construction**

- a. Approve Change Order**

Angie Ratcliff motioned, seconded by Jackie Glasgow to accept the bid from Integrated Consulting Engineers for the hoods at Eisenhower and Kennedy for \$20,000-\$23,000 plus \$4,025 for the engineering fee plus reimburseables.

#### **4. Adjourn**

Jackie Berryman adjourned the meeting at 5:13 p.m.