

BOARD OF EDUCATION SPECIAL MEETING
USD 353 WELLINGTON
FEBRUARY 11, 2016

1. CALL TO ORDER – 5:30 P.M.

JACKIE BERRYMAN – BOARD PRESIDENT

[X] Jackie Berryman
[X] Carol Hadorn
[X] Larry Mangan
[X] Jason Newberry
[X] Jackie Glasgow
[X] Angie Ratcliff (via teleconference)
[X] Pat Zeka

2. APPROVAL OF WAIVER OF NOTICE AND SIGNATURE DOCUMENT

3. APPROVAL OF AGENDA

Carol Hadorn motioned, seconded by Jason Newberry to approve the agenda as presented.

Roll Call Vote:

Jackie Berryman YES Carol Hadorn YES Larry Mangan YES Jason Newberry YES
Jackie Glasgow YES Angie Ratcliff YES Pat Zeka YES

Motion carried 7/0.

4. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

I, Jackie Berryman, move that the board of education go into executive session at 5:34 p.m. 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 6:19 p.m. in this room.

No action taken.

I, Jackie Berryman, move that the board of education go into executive session at 6:19 p.m. 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 6:45 p.m. in this room.

No action taken.

5. ADJOURNMENT

Jackie Berryman adjourned the meeting at 6:45 p.m.