



WEBSTER GROVES SCHOOL DISTRICT
Open Minutes from the Special Meeting of the Board of Education
January 19, 2016
400 East Lockwood Avenue
Webster Groves, Missouri 63119

CALL TO ORDER

A special meeting of the Board of Education was called to order at 6:15 p.m. Tuesday, January 19, 2016, by its president, David Addison. The following members were present:

David Addison	President
Amy Clendennen	Vice President
Jean Dugan	
Steven Loher	
Joel Oliver	by phone conference
Michael Shipley	arrived at 6:45 p.m.
Emerson Smith	joined briefly by phone at 8:30 p.m.

Also present: Dr. Judy Sclair-Stein and
Dr. James Christman of
Mac Pherson & Jacobson

AGENDA

Mrs. Dugan moved to approve the agenda, seconded by Mr. Loher. The motion carried 5-0.

RECESS TO CLOSED SESSION

At 6:16 p.m. Mrs. Dugan moved, seconded by Mr. Loher, to recess into closed session for the purpose of discussing personnel [Sec.610.021(3)RS MO]; Mr. Loher, yes; Mrs. Dugan, yes; Ms. Clendennen, yes; Mr. Addison, yes; Mr. Oliver, yes; The motion carried 5-0.

The regular meeting was reconvened at 9:30 p.m.

ADJOURNMENT

With no further business, Mr. Loher moved, seconded by Mrs. Dugan to adjourn the meeting at 9:31p.m.

Motion passed all in favor 5-0