



WEBSTER GROVES SCHOOL DISTRICT

May 20, 2016

Open Minutes from the Special Meeting of the Board of Education
Hixson Middle School Office
630 South Elm Avenue
Webster Groves, Missouri 63119

CALL TO ORDER

In the absence of Mr. Loher and Mrs. Clendennen, Mr. Addison was asked to chair the meeting. A special meeting of the Board of Education was called to order at 5:45 p.m., Friday, May 20, 2016, by David Addison. The following members were present:

David Addison
Jean Dugan (Arrived at 5:47 p.m.)
Michael Shipley
Emerson Smith
Arnold Stricker

Also present:

Sarah Riss Superintendent
Linda Holliday Human Resources

AGENDA

Mr. Smith moved to approve the agenda and Mr. Shipley seconded the motion. The motion carried 4-0.

RECESS TO CLOSED SESSION

At 5:46 p.m. Mr. Smith moved, seconded by Dr. Stricker, to recess into executive session for the purpose of discussing personnel [Sec.610.021(3)RsMO]; Mr. Smith, yes; Dr. Stricker, yes; Mr. Addison, yes; Mr. Shipley, yes. The motion carried 4-0.

The regular meeting was reconvened at 5:51 p.m.

ADJOURNMENT

With no further business, Mr. Smith moved, seconded by Mrs. Dugan to adjourn the meeting at 5:52 p.m. The motion carried 5-0.

Board President

Acting Board Secretary