



WEBSTER GROVES SCHOOL DISTRICT

March 22, 2016

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

CALL TO ORDER

A special meeting of the Board of Education was called to order at 6:00 p.m., Tuesday, March 22, 2016, by its president, David Addison. The following members were present:

David Addison	President
Amy Clendennen	Vice President Arrived at 6:07 p.m.
Jean Dugan	
Steven Loher	
Joel Oliver	
Michael Shipley	
Emerson Smith	

Also present:

Sarah Riss	Superintendent
John Simpson	Asst. Supt C&I

AGENDA

Mrs. Dugan moved to approve the agenda. Mr. Shipley requested that before the end of the year the Board revisit the issue of recording Board meetings. Mr. Smith indicated that information was shared by the Board Policy Subcommittee during the March 7th meeting. Because the issue had been tabled previously with no final vote taken, Mr. Addison said he would honor the request and put it on the April 11th Board meeting agenda. Mrs. Dugan repeated her motion to approve the agenda. Mr. Oliver seconded the motion. The motion carried 6-0.

RECESS TO CLOSED SESSION

At 6:08 p.m. Mr. Smith moved, seconded by Mr. Oliver, to recess into executive session for the purpose of discussing personnel [Sec.610.021(3)RsMO]; Mr. Loher, yes; Mr. Smith, yes; Mrs. Dugan, yes; Ms. Clendennen, yes; Mr. Addison, yes; Mr. Oliver, yes; Mr. Shipley, yes. The motion carried 7-0.

The regular meeting was reconvened at 6:27 p.m.

ADJOURNMENT

With no further business, Mr. Oliver moved, seconded by Mr. Smith to adjourn the meeting at 6:28 p.m. The motion carried 7-0.