

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
OF DISTRICT 497, HELD IN THE LAWRENCE PUBLIC SCHOOLS
INTERACTIVE TECHNOLOGY CENTER,
EDUCATIONAL SUPPORT AND DISTRIBUTION CENTER,
110 McDONALD DRIVE, IN THE CITY OF LAWRENCE**

March 4, 2016

CALL TO ORDER

At 3 p.m., Board President Vanessa Sanburn called to order a special meeting of the Board of Education for the purpose of entering executive session.

Ms. Sanburn stated that she had received word that Board Member Kris Adair will again be absent from this meeting and throughout the remainder of the process of selecting a superintendent.

MOTION FOR EXECUTIVE SESSION

Upon a motion by Jessica Beeson, seconded by Marcel Harmon, the board voted, in a unanimous voice vote, to recess to executive session to *discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individuals to be discussed*, with David Cunningham, director, human resources and legal services; Dr. Anna Stubblefield, director, human resources; and semi-finalist candidates for the superintendent position invited to be present, and with the board to return to open session in this room at 7:30 p.m.

At 7:30 p.m., the board returned to open session where a motion was made by Shannon Kimball, seconded by Jessica Beeson, to extend the executive session to 8 p.m. The motion passed by a unanimous voice vote.

At 8 p.m., the board returned to open session where a motion was made by Shannon Kimball, seconded by Marcel Harmon, to extend the executive session to 8:15 p.m. The motion passed by a unanimous voice vote.

At 8:15 p.m., the board returned to open session where a motion was made by Shannon Kimball, seconded by Jessica Beeson, to extend the executive session to 8:17 p.m. The motion passed by a unanimous voice vote.

ADJOURNMENT

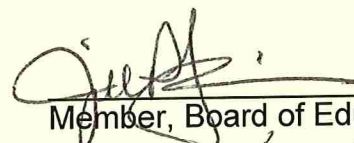
At 8:17 p.m., the board returned to open session where a motion was made by Rick Ingram, seconded by Jessica Beeson, to adjourn the special meeting of the Board of Education. The motion passed by a unanimous voice vote.

Janice E. Dunn
Clerk, Board of Education

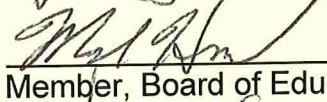


WAIVER OF NOTICE

I hereby waive the written notice required under the provisions of K.S.A. 72-8205 as to the time, place and purpose of special meetings of the Board of Education of Unified School District No. 497, State of Kansas, to be held on **March 3 and 4, 2016**.




Member, Board of Education



Member, Board of Education



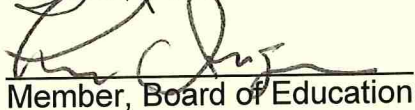
Member, Board of Education



Member, Board of Education




Member, Board of Education



Member, Board of Education

Member, Board of Education

Attest:



Janice E. Dunn

Clerk, Board of Education

Unified School District #497

Douglas County, State of Kansas