

**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 7, 2016

CALL TO ORDER

At 12 p.m., Board President Vanessa Sanburn called to order a special meeting of the Board of Education for the purpose of entering executive session.

Note: Board Member Kris Adair was not in attendance.

MOTION FOR EXECUTIVE SESSION

Upon a motion by Shannon Kimball, 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 individual to be discussed*, with David Cunningham, director, human resources and legal services; Dr. Anna Stubblefield, director, human resources; Mr. Michael Munoz, finalist candidate for the superintendent position, and his spouse, Joann, invited to be present, until 2 p.m., when the board will recess until 5 p.m. and enter executive session once again *to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual to be discussed*, with David Cunningham, director, human resources and legal services; Dr. Anna Stubblefield, director, human resources; and Mr. Kyle Hayden, finalist candidate for the superintendent position, and his spouse, Katy Hayden, invited to be present, and with the board to return to open session in this room at 7 p.m., with no action to follow.

MOTION TO RECESS

At 2 p.m., the board returned to open session where a motion was made by Jill Fincher, seconded by Jessica Beeson, to recess until 5 p.m. when the board will reconvene in executive session until 7 p.m. The motion passed by a unanimous voice vote.

ADJOURNMENT

At 7 p.m., the board returned to open session where a motion was made by Shannon Kimball, seconded by Jill Fincher, 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