

**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**

June 13, 2017

CALL TO ORDER

At 6 p.m., Board President Marcel Harmon called to order a special meeting of the Board of Education for the purpose of entering executive session.

MOTION FOR EXECUTIVE SESSION

Jessica Beeson made a motion, seconded by Rick Ingram, 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 the candidate for interim superintendent invited to be present, and with the board to return to open session in this room at 7:15 p.m., with no action to follow. The motion passed by a unanimous voice vote.

ROLL CALL

<u>Board Members Present</u>	<u>SLT Members Present</u>
Marcel Harmon, president	Janice Dunn, clerk
Shannon Kimball, vice president	
Jessica Beeson	
Jill Fincher	
Rick Ingram	
Melissa Johnson	
Vanessa Sanburn	

RETURN TO OPEN SESSION & EXTENSION

At 7:15 p.m., the board returned to open session where a motion was made by Shannon Kimball, seconded by Vanessa Sanburn, to extend executive session until 7:30 p.m. The motion passed by a unanimous voice vote.

RETURN TO OPEN SESSION & EXTENSION

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 executive session until 7:45 p.m. The motion passed by a unanimous voice vote.

RETURN TO OPEN SESSION & EXTENSION

At 7:45 p.m., the board returned to open session where a motion was made by Jessica Beeson, seconded by Rick Ingram, to extend executive session until 7:55 p.m. The motion passed by a unanimous voice vote.

RETURN TO OPEN SESSION & BREAK

At 7:50 p.m., the board returned to open session where Board President Harmon declared a break until 7:55 p.m.

ADJOURNMENT

At 7:55 p.m., a motion was made by Shannon Kimball, 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