

**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**

November 7, 2016

CALL TO ORDER

At 6:01 p.m., Board President Marcel Harmon called to order a special meeting of the Board of Education for the purpose of entering executive session. (See Attachment No. 1)

APPROVAL OF AGENDA

Upon a motion by Jill Fincher, seconded by Rick Ingram, the board voted, in a unanimous voice vote, to approve the agenda as published.

ROLL CALL

<u>Board Members Present</u>	<u>SLT Members Present</u>
Marcel Harmon, president	Kyle Hayden, superintendent
Shannon Kimball, vice president	Anna Stubblefield, assistant superintendent, educational support
Jessica Beeson	
Jill Fincher	David Cunningham, executive director, human resources & legal counsel
Rick Ingram	
Kris Adair	Samrie Devin, director, human resources
	Brad Finkeldei, district counsel, (by phone)
	Janice Dunn, clerk

<u>Others Present (Including Administration and Staff)</u>
Jeff Plinsky

MOTION FOR EXECUTIVE SESSION

At 6:02 p.m., a motion was made by Jill Fincher, 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 individuals to be discussed* with Kyle Hayden, superintendent; Anna Stubblefield, assistant superintendent, educational support; David Cunningham, executive director, human resources and legal counsel; Samrie Devin, director, human resources; and Brad Finkeldei, district counsel (by phone); invited to be present, and with the board to return to open session in this room at 7 p.m. The motion passed by a unanimous voice vote.

RETURN TO OPEN SESSION AND EXTENSION

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

RETURN TO OPEN SESSION AND EXTENSION

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

RETURN TO OPEN SESSION

At 8 p.m., the board returned to open session.

ADJOURNMENT

At 8 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

Lawrence Public Schools
110 McDonald Drive
Lawrence, Kansas 66044-1063
Telephone: (785) 832-5000



November 1, 2016

NOTICE OF SPECIAL MEETING

Pursuant to Board Policy BCAC, the Lawrence Public Schools Board of Education President Marcel Harmon has called a special meeting to be held Monday, November 7, 2016 starting at 6 p.m., in the Interactive Technology Center of the Educational Support & Distribution Center, 110 McDonald Drive, Lawrence, Kansas.

The purpose of the meeting is to enter executive session to discuss personnel matters of nonelected personnel.

Sincerely,

A handwritten signature in black ink that reads "Janice E. Dunn". The signature is written in a cursive style with a large initial "J".

Janice E. Dunn
Clerk, Board of Education