

**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 14, 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**

Vanessa Sanburn made a motion, seconded by Jessica Beeson, 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**

<b><u>Board Members Present</u></b>	<b><u>SLT Members Present</u></b>
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 & ADJOURNMENT**

At 7:30 p.m., the board returned to open session where a motion was made by Vanessa Sanburn, seconded by Jessica Beeson, to adjourn the special meeting of the Board of Education. The motion passed by a unanimous voice vote.

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Janice E. Dunn  
Clerk, Board of Education