

**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**

January 23, 2018

CALL TO ORDER

At 6:30 p.m., Board President Shannon Kimball called to order a special meeting of the Board of Education for the purpose of entering executive session.

MOTION FOR EXECUTIVE SESSION

Upon a motion by G.R. Gordon-Ross, seconded by Jessica Beeson, 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 Dr. Anthony Lewis, finalist candidate for the superintendent position, and David Cunningham, executive director, human resources and chief legal counsel, invited to be present, and with the board to return to open session in this room at 8 p.m.

At 8 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 8:30 p.m. The motion passed by a unanimous voice vote.

At 8:30 p.m., the board returned to open session where a motion was made by Shannon Kimball, seconded by Melissa Johnson, to extend the executive session to 8:40 p.m. The motion passed by a unanimous voice vote.

At 8:40 p.m., the board returned to open session where a motion was made by Rick Ingram, seconded by Jessica Beeson, to extend the executive session to 8:45 p.m. The motion passed by a unanimous voice vote.

ADJOURNMENT

At 8:45 p.m., the board returned to open session where a motion was made by Jessica Beeson, seconded by Melissa Johnson, to adjourn the special meeting of the Board of Education. The motion passed by a unanimous voice vote.

Janice E. Dunn
Acting Clerk, Board of Education