

**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 16, 2018

CALL TO ORDER

At 5:00 p.m., Board President Shannon Kimball called to order the special meeting of the Board of Education.

APPROVAL OF AGENDA

Upon a motion by Jessica Beeson, seconded by Melissa Johnson, the board voted, in a unanimous voice vote, to approve the agenda, as published.

EXECUTIVE SESSION

At 5:01 pm, upon a motion by Jessica Beeson, seconded by Rick Ingram, the board voted, in a unanimous voice vote, to recess to executive session to discuss matters of non-personnel in order to protect the privacy interests of the individuals to be discussed; with David Cunningham, executive director of human resources/chief legal counsel, invited to be present; and with the board to return to open session in this room at 8:30 p.m. with possible action to follow.

At 8:30 p.m., the board returned and indicated they needed to extend their time so upon a motion by Shannon Kimball, seconded by Rick Ingram, the board voted, in a unanimous voice vote, to recess to executive session to discuss matters of non-personnel in order to protect the privacy interests of the individuals to be discussed; with David Cunningham, executive director of human resources/chief legal counsel, invited to be present; and with the board to return to open session in this room at 8:40 p.m. with possible action to follow.

At 8:42 p.m. the board returned to open session and indicated that no further action was needed.

ROLL CALL

<u>Board Members Present</u>	<u>ELT Members Present</u>
Shannon Kimball, president	David Cunningham, executive director, human resources/chief legal counsel
Jessica Beeson, vice president	Dawn Downing, deputy clerk
Jill Fincher	
G.R. Gordon-Ross	
Rick Ingram	
Melissa Johnson	
Kelly Jones	

Others Present (Including Administration and Staff)			
None			

ADJOURNMENT

At 8:43 p.m., 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.

Dawn Downing
Deputy Clerk, Board of Education