

**Open Special Session Workshop
At District Offices, 951 West College, Troy, MO
Tuesday, December 1, 2015**

All meetings are held in the Board of Education meeting room at the District's Central Offices located at 951 West College St. in Troy. The Open Special Session Workshop began at 5:15 p.m.

Board Members Present

Ron Mills, President
Mary Sue Thompson, Vice-President
Greg Strawhun, Secretary
Susan Eales, Treasurer
Dale Black, Member
Dan Busekrus, Member
Dale McDonald, Member

Board Members Absent

None

1.0 OPEN SESSION

- 1.01 President Ron Mills called the open session workshop to order at 5:15 p.m.
- 1.02 Roll Call (see above)
- 1.03 Approval of Agenda
Action – Mary Sue Thompson moved, Dale Black seconded, to approve the proposed, December 1, 2015, open special session workshop agenda.
Motion carried 7-0.

2.0 REPORT OF SUPERINTENDENT

- 2.01 New Construction
Charley Branham and Wade Welch from Hoener Associates presented and discussed the construction bids submitted for the Troy Buchanan High School FEMA Shelter/Performing Arts Center.
Action – Dale McDonald moved, Dale Black seconded to accept the bid submitted by Freise Construction and to award the Troy Buchanan High School/Performing Arts Center construction project to Freise Construction.
Motion carried 7-0.
- 2.02 Student Data & Annual Performance Report
The Annual Performance Report, including student data, was once again presented by Assistant Superintendent Todd Culbertson. Mr. Culbertson also presented an Academic Improvement Action Plan to the Board of Education. A lengthy discussion was held regarding necessary action items that will be taken to increase teacher performance and student achievement.

3.0 ADJOURN

Action – Dale Black moved, Susan Eales seconded, to adjourn the special session workshop. Roll call vote, Ron Mills, Aye; Mary Sue Thompson, Aye; Greg Strawhun, Aye; Susan Eales, Aye; Dale Black, Aye; Dan Busekrus, Aye; and Dale McDonald, Aye. Motion carried 7-0.

Meeting adjourned at 7:06 p.m.