

**Open Special Session Workshop
At District Offices, 951 West College, Troy, MO
Tuesday, February 12, 2013**

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 12:00 noon.

Board Members Present

Eric Hood, President
Ron Mills, Vice-President
Mary Sue Thompson, Secretary
Susan Eales, Treasurer
Randy Siebert, Member
Greg Strawhun, Member

Board Members Absent

Dan Reed, Member

1.00 Open Session

- 1.01 President Eric Hood called the open session meeting to order at 12:15 p.m.
- 1.02 Roll Call (see above)

2.00 Approval of Agenda

Action – Mary Sue Thompson moved, Ron Mills seconded, to approve the proposed, February 12, 2013, open special session workshop agenda. Motion carried 6-0.

3.00 Report of the Superintendent

3.01 School Wires

Community Relations Specialist April Bryant gave a brief presentation on the School Wires calendar functions of the R-III web page.

3.02 Boundaries

Superintendent Penny discussed the Boundary Committee's progress with the Board of Education.

Action - Ron Mills moved, Greg Strawhun seconded, to request the Boundary Committee to present its recommendation at the February 19 Board of Education meeting instead of the March 19 Board of Education meeting. Motion carried 6-0.

4.00 ADJOURN

Action – Ron Mills moved, Mary Sue Thompson, seconded, to adjourn. Motion carried 6-0. Meeting adjourned at 1:18 p.m.