

**Open Special Session Workshop
with Vote to Close Portion of Meeting
At District Offices, 951 West College, Troy, MO
Tuesday, June 25, 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 with Vote to Close Portion of Meeting began at 12:10 noon.

Board Members Present

Ron Mills, President
Susan Eales, Treasurer
Dan Reed, Member
Dale Black, Member
Dan Busekrus, Member

Board Members Absent

Mary Sue Thompson, Vice President
Greg Strawhun, Secretary

1.00 OPEN SESSION

1.01 President Ron Mills called the open session workshop to order at 12:10 p.m.

1.02 Roll Call (see above)

1.03 Approval of Agenda

Action – Dale Black moved, Susan Eales seconded, to approve the proposed, June 25, 2103, open special session workshop agenda. Motion carried 5-0.

2.00 MOTION & ROLL CALL VOTE TO GO INTO CLOSED SESSION

Action – Dale Black moved, Susan Eales seconded, to go into closed session pursuant to RSMo 610.021 (9) Preparation for negotiations with employee groups. Roll call vote: Ron Mills, Aye; Susan Eales, Aye; Dan Reed, Aye; Dale Black, Aye; and Dan Busekrus, Aye. Motion carried 5-0.

4.00 RETURN TO OPEN SESSION

5.0 REPORT OF THE SUPERINTENDENT

5.01 Approval of Amendment to Regulation #4850: Staff Dispute Resolution (Grievance Procedure)

Action – Dan Busekrus moved, Dan Reed seconded, to approve the recommended amendment to District Regulation #4850: Staff Dispute Resolution (Grievance Procedure). Motion carried 5-0.

6.00 ADJOURN

Action – Dale Black moved, Dan Busekrus seconded, to adjourn. Motion carried 5-0. Meeting adjourned at 12:42 p.m.