

**Open Special Session Workshop
with Vote to Close Portion of Meeting
At District Offices, 951 West College, Troy, MO
Wednesday, July 24, 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
Mary Sue Thompson, Vice-President
Susan Eales, Treasurer
Dan Reed, Member
Dale Black, Member

Board Members Absent

Greg Strawhun, Secretary
Dan Busekrus, Member

1.0 OPEN SESSION

- 1.01 President Ron Mills called the open session workshop to order at 12:08 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, July 24, 2013, open session workshop agenda. Motion carried 5-0.

2.0 REPORT OF SUPERINTENDENT

- 2.01 Financial Analysis Update with LJ Hart & Company
Larry Hart and Kelly Liermann from LJ Hart & Company provided updated information regarding an analysis of the effect on the Lincoln County R-III School District's debt service fund balances and future bonding capacity.

3.0 MOTION & ROLL CALL VOTE TO GO INTO CLOSED SESSION

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

5.0 RETURN TO OPEN SESSION

Action – Mary Sue Thompson moved, Dan Reed seconded, to return to open session. Roll call vote: Ron Mills, Aye; Mary Sue Thompson, Aye; Susan Eales, Aye; Dan Reed, Aye; Dale Black, Aye. Motion carried 5-0.

6.0 ADJOURN

Action – Dan Reed moved, Mary Sue Thompson seconded, to go into adjourn the meeting. Roll call vote: Ron Mills, Aye; Mary Sue Thompson, Aye; Susan Eales, Aye; Dan Reed, Aye; Dale Black, Aye. Motion carried 5-0. Meeting adjourned at 1:50 p.m.