

**Open Special Session Workshop
with Vote to Close Portion of Meeting
At District Offices, 951 West College, Troy, MO
Tuesday, November 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 with Vote to Close Portion of Meeting began at 12:05 p.m.

Board Members Present

Ron Mills, President
Mary Sue Thompson, Vice-President
Susan Eales, Treasurer (left the meeting at 1:00 p.m.)
Dan Reed, Member
Dale Black, Member
Dan Busekrus, Member

Board Members Absent

Greg Strawhun, Secretary

1.0 OPEN SESSION

- 1.01 President Ron Mills called the open session workshop to order at 12:05 p.m.
- 1.02 Roll Call (see above)
- 1.03 Approval of Agenda
Action – Dale Black moved, Mary Sue Thompson seconded, to approve the proposed, November 12, 2013, open session workshop agenda.
Motion carried 6-0.

2.0 REPORT OF SUPERINTENDENT

- 2.01 Establishing Board Goals
Superintendent Penny and the Board Members reviewed and discussed Board goals. Assistant Superintendent Todd Culbertson updated the Board on developing and enhancing quality educational/instructional programs to improve student performance and enable students to meet their personal, academic, and career goals while systematically improving student performance and accelerating academic achievement for all students. Director of Human Resources Barb Furrer updated the Board on their goal of recruiting, attracting, developing, and retaining highly qualified staff.

Susan Eales left the workshop at 1:00 p.m.

3.0 MOTION & ROLL CALL VOTE TO GO INTO CLOSED SESSION

Action – Dan Busekrus moved, Dale Black seconded, to go into closed session pursuant to RSMo 610.021 (3) Hiring, firing, disciplining or promotion of particular employees. Roll call vote: Ron Mills, Aye; Mary Sue Thompson, Aye; Dan Reed, Aye; Dale Black, Aye; Dan Busekrus, Aye. Motion carried 5-0.

5.0 RETURN TO OPEN SESSION

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

6.0 ADJOURN

Action – Dale Black moved, Dan Reed seconded, to go into adjourn the meeting. Roll call vote: Ron Mills, Aye; Mary Sue Thompson, Aye; Dan Reed, Aye; Dale Black, Aye; Dan Busekrus, Aye. Motion carried 5-0. Meeting adjourned at 1:35 p.m.