

**Open Special Session Workshop
At District Offices, 951 West College, Troy, MO
Wednesday, May 14, 2014**

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 12:07 noon.

Board Members Present

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

Board Members Absent

Greg Strawhun, Secretary

1.0 OPEN SESSION

1.01 President Ron Mills called the open session workshop to order at 12:07 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, May 14, 2014, open session workshop agenda. Motion carried 6-0.

2.0 REPORT OF SUPERINTENDENT

2.01 Superintendent Mark Penny and the Executive Cabinet presented information regarding the preliminary FY 14-15 budget for the R-III School District. Tracy Meyer (MSE) and Kathy Lewis (TMS), co-chairs for the Professional Advancement and Security (PAS) Committee, presented information to the Board of Education for their consideration from the PAS Committee. The Board discussed the information presented.

3.0 ADJOURN

Action – Dale McDonald moved, Mary Sue Thompson seconded, to go into adjourn the meeting. Roll call vote: Ron Mills, Aye; Mary Sue Thompson, Aye; Susan Eales, Aye; Dale Black, Aye; Dan Busekrus, Aye; Dale McDonald, Aye. Motion carried 6-0.
Meeting adjourned at 2:29 p.m.