



WEBSTER GROVES SCHOOL DISTRICT

February 1, 2016

Open Minutes from the Special Meeting of the Board of Education

400 East Lockwood Avenue

Webster Groves, Missouri 63119

CALL TO ORDER

A special meeting of the Board of Education was called to order at 7:00 p.m., Monday, February 1, 2016, by its president, David Addison. The following members were present:

David Addison	President
Amy Clendennen	Vice President
Jean Dugan	
Steven Loher	
Joel Oliver	
Michael Shipley	
Emerson Smith	

AGENDA

Mr. Oliver moved to approve the agenda, seconded by Mrs. Dugan. The motion carried 7-0.

RECESS TO CLOSED SESSION

At 7:02 p.m. Mr. Oliver moved, seconded by Mrs. Dugan, to recess into closed session for the purpose of discussing personnel [Sec.610.021(3)RS MO]; Mr. Loher, yes; Mr. Smith, yes; Mrs. Dugan, yes; Ms. Clendennen, yes; Mr. Addison, yes; Mr. Oliver, yes; Mr. Shipley, yes. The motion carried 7-0.

The regular meeting was reconvened at 9:35 p.m.

ADJOURNMENT

With no further business, Mr. Loher moved, seconded by Mr. Smith to adjourn the meeting at 9:36 p.m.

The motion passed all in favor 7-0.