

Crystal City 47 School District
Special Meeting of the School Board
Tuesday, February 5, 2019
6:00 p.m.

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approve the Agenda

Motion: _____ Second: _____
Yes: _____ No: _____ Abstained: _____

- IV. Enter into Closed Session of the Board of Education pursuant to RSMo. 160.021, Subsection 3: Action relating to the hiring, firing, discipline and promotion of employees. Subsection 13: Personnel records from which individuals can be identified, evaluations, or records pertaining to employees or applicants for employment. Subsection 14: Records protected.

Motion: _____ Second: _____

Roll Call:

Mandi Osher: _____
Cindy Coleman: _____
Dala Beekman: _____
Linda Schilly: _____
Dan Portell: _____
Lonnie Compton: _____
Ken Holdinghausen: _____

Pursuant to 610.021, 3, 13, 14 meeting will be closed.

- I. Employment—610.021 3, 13, 14
- II. Staff and Student Issues—610.021 13, 14
- III. Approve Closed Minutes

Adjourn