

Crystal City 47 School District  
Special Meeting of the School Board  
Thursday, October 11, 2018  
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 1: Legal matters; 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. Legal and Employee Matters—610.021 (1), ( 3), (13), (14)

Adjourn