

Crystal City 47 School District
Special Called
Closed Meeting of the School Board
Thursday, August 30, 2018
6:00 p.m.

I. Call Meeting to Order

II. 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:
Ken Holdinghausen: _____
Cindy Coleman: _____
Linda Schilly: _____
Mandie Osher: _____
Dala Beekman: _____
Lonnie Compton: _____
Dan Portell: _____

III. Approve the Agenda

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

IV. Discussion of legal and personnel matters.

V. Approval of agreement to hire Ms. Susan Hladkey for investigation.

Motion: _____ Second: _____
Roll Call:
Ken Holdinghausen: _____
Cindy Coleman: _____
Linda Schilly: _____
Mandie Osher: _____
Dala Beekman: _____
Lonnie Compton: _____
Dan Portell: _____

VI. Discussion of Interim Superintendent/Leader

VII. Adjourn