CHILLICOTHE R-II SCHOOL DISTRICT

Members: Robin Westphal - President Shawn Skoglund -Vice President Jason Bone - Treasurer Michael Leamer - Member Paul Thomas - Member Brent Turner - Member Robin Quinn - Member

Special Open Meeting December 11, 2013

The Board of Education of the Chillicothe R-II School District held a special open meeting at the Administrative Offices, 1020 Old Highway 36, West, in the City of Chillicothe, state of Missouri on Wednesday, December 11, 2013 at 6:30 p.m.

Members present: Mrs. Westphal, Mr. Skoglund, Mr. Leamer, and Mr. Turner.

Also present: Dr. Roger Barnes.

CALL TO ORDER

Mrs. Westphal called the meeting to order.

APPROVAL OF AGENDA

Mrs. Westphal asked for a motion to approve the agenda. Mr. Skoglund moved to approve the agenda as presented. Mr. Leamer second. All were in favor. Motion carries 4-0.

LONG RANGE FACILITIES DISCUSSION

The Board held a discussion regarding the District's long range plan for facilities. No action was taken.

MOTION TO ADJOURN

Mrs. Westphal asked for a motion to adjourn. Mr. Skoglund moved to adjourn the open meeting. Mr. Turner second. A roll call vote was taken. Mrs. Westphal, yea; Mr. Skoglund, yea; Mr. Leamer, yea; Mr. Turner, yea. Motion carries, 4-0.

Robin Westphal, President	Laura Schuler, Secretary