MONTGOMERY COUNTY R-II BOARD OF EDUCATION REGULAR SESSION SEPTEMBER 13, 2018 MONTGOMERY CITY ELEMENTARY SCHOOL CAFETERIA

Members Present

Members Absent

Mr. Finke
Mrs. Stille
Mr. Shaw
Mr. Woods
Mr. Pottebaum
Mrs. Hartman
Mr. Queathem

I. Call to Order

Mr. Shaw called the September 13, 2018 7:00 P.M. Regular Session of the Montgomery County R-II Board of Education to order at 7:00 P.M.

II. Roll Call

All board members were present.

III. Approval of Agenda

Mrs. Stille made the motion seconded by Mr. Finke to approve the agenda as presented The motion passed. **VOTE was 7-0**

IV. Mrs. Stille made a motion seconded by Mr. Finke to go into Executive Session at 7:01 P.M. for the purpose of discussing issues associated with legal actions/possible litigation as outlined in law (ref. 610.021.1) and personnel as outlined by law (ref. 610.021.3) and all records of proceedings from said executive session be retained in accordance with the law (ref. 610.023).

The motion passed. Vote was as follows:

Mr. Finke YES Mrs. Stille YES
Mr. Woods YES Mr. Shaw YES
Mr. Pottebaum YES Mrs. Hartman YES
Mr. Queathem YES

VIII. Adjournment

Mr. Finke made the motion seconded by Mr. Woods to adjourn at 11:30 P.M. The motion passed. **VOTE was 7-0**