



**Columbia Board of Education
Special Meeting Motions
June 18, 2013**

6:00 P.M.

Horace W. Porter School Cafeteria

Board Members Present: Kerry Hoffman, Lisa Napolitano, Lauren Perrotti-Verboven-Chairman, John Schroder, James Thorn-Vice Chairman, Kathy Tolsdorf

Board Members Absent: Sondra Montesi

Administration Present: Francine Coss-Superintendent

Staff & Citizens Present: Chris Urban, Brenda Morey, Mike Sylvester, Karen Johnson, Beverly Ciurylo

I. Call to Order

Lauren Perrotti-Verboven called the June 18, 2013, special meeting to order at 6:17 p.m.

II. Pledge of Allegiance

III. Employment/Contract Discussion and Anticipated Action Regarding the Employment/Contract of the Food Service Manager

IV. Employment/Contract Discussion and Anticipated Action Regarding the Employment/Contract of the Facilities Manager

V. Employment/Contract Discussion and Anticipated Action Regarding the Employment/Contract of the Superintendent's Secretary

VI. Minimum Budget Requirement Discussion

VII. Contracts Discussion

VIII. Budget Discussion

IX. Executive Session to Discuss Personnel Matter (employment/contract of the Superintendent)

J. Thorn **MOVED** and J. Schroder **SECONDED** to enter into executive session at 8:35 p.m.
MOTION CARRIES: 6-0

J. Thorn **MOVED** and J. Schroder **SECONDED** to exit executive session at 9:33 p.m.
MOTION CARRIES: 6-0

X. Anticipated Action Regarding the Employment/Contract of the Superintendent

XI. Adjournment

J. Thorn **MOVED** and J. Schroder **SECONDED** to adjourn the June 18, 2013, special meeting at 9:34 p.m.
MOTION CARRIES: 6-0