

**SPECIAL MEETING U.S.D. # 261**  
**HAYSVILLE MIDDLE SCHOOL, 900 W. Grand Ave**  
**March 23, 2009 - 6:00 P.M.**  
**EXECUTIVE SESSION – ATTORNEY/CLIENT PRIVILEGE**

Subject to Board Approval

The Special Meeting of the Board of Education of Haysville School District # 261, Haysville, Kansas was called to order in the Multi-Purpose Room of Haysville Middle School 900 W. Grand, Haysville, Kansas, at 6:00 p.m., by Board President, Susan Walston. Six Board members were present.

**MEMBERS PRESENT**

Susan Walston  
Barb Walters  
Phil Harris  
Glenn Crum  
Forrest Hummel  
Regina Schutt

**OTHERS PRESENT**

Dr. John Burke  
Dr. Perry McCabe, Asst. Superintendent of Finance  
Debbie Coleman, BOE Clerk  
Dr. Diane Gross, Asst. Supt. of Assessment & Data Analysis  
Dr. Mike Maurer, Haysville Middle School Principal  
Becky Cezar, Director of Special Services  
Kyle Steadman, Attorney for Foulston Siefkin Law Firm

**1.0 MEETING OPENING**

**1.1 Call to Order**

Susan Walston opened the meeting at 6:00 p.m. with six members present.

**2.0 EXECUTIVE SESSION**

**MOTION** to go into EXECUTIVE SESSION at 6:00 p.m. for 30-minutes, to return at 6: 30 p.m. for attorney/client privilege.

(Walston / Crum) Motion carried 6-0.

Dr. John Burke, Dr. Perry McCabe, and Mr. Kyle Steadman joined the Board in executive session at 6:00 p.m.

Dr. John Burke, Dr. Perry McCabe returned to the Board Room at 6:30 p.m.

The Board reconvened at 6:30 p.m. with six members present.

**MOTION** to approve the settlement as presented.

(Hummel / Walston) Motion carried 6-0.

**3.0 ADJOURNMENT**

Meeting adjourned at 6:30 p.m.

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Debbie Coleman, Board of Education Clerk

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Susan Walston, Board of Education President