

SPECIAL MEETING U.S.D. # 261
BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND
HAYSVILLE, KANSAS
NON-ELECTED PERSONNEL – 6:00 p.m.
January 24, 2011

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 Board Room, 1745 W. Grand, Haysville, Kansas, at 6:00 p.m., by Board President Susan Walston . Six Board members were present.

MEMBERS PRESENT

Susan Walston
Emily Davis
Regina Schutt
Glenn Crum
Barb Walters
Greg Fenster (arrived at 6:02 p.m.)
Forrest Hummel

OTHERS PRESENT

Dr. John Burke, Superintendent
Debbie Coleman, BOE Clerk
Dr. Perry McCabe, Assistant Superintendent of Business
Liz Hames, Community Relations Coordinator
David Herbert, Information Services Director

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 FOR NON-ELECTED PERSONNEL

MOTION to go into executive session at 6:00 p.m. for 45-minutes, to return to the Boardroom no later than 6:45p.m. for the discussion of Non-Elected Personnel – Superintendent’s Evaluation.

(Walston / Davis) Motion carried 6-0

The Board requested Dr. John Burke join them in executive session.

Dr. Burke joined the Board in executive session at 6:35 p.m.

Dr. Burke returned to the Conference Room at 6:55 p.m.

The Board reconvened at 6:55 p.m. with seven members present.

4.0 ADJOURNMENT

Meeting adjourned at 6: 56 p.m.

Debra M. Coleman, Board of Education Clerk

Susan Walston, Board of Education President