

**SPECIAL MEETING U.S.D. # 261**  
**BOARD ROOM – CENTRAL OFFICE – 1745 WEST GRAND**  
**HAYSVILLE, KANSAS**  
**NON-ELECTED PERSONNEL – 6:30 p.m.**  
**January 28, 2012**

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 6:30 p.m., by Board President Susan Walston . Five Board members were present.

**MEMBERS PRESENT**

Susan Walston  
Glenn Crum  
Regina Schutt  
Pat Lemmons  
Greg Fenster

**OTHERS PRESENT**

Dr. John Burke, Superintendent  
Debbie Coleman, BOE Clerk  
Teresa Tosh, Assistant Superintendent of Learning Services  
Liz Hames, Community Relations Coordinator  
Clint Schutte, Assistant Superintendent of Finance

**1.0 MEETING OPENING**

**1.1 Call to Order**

Susan Walston opened the meeting at 6:30 p.m. with five members present.

**2.0 EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL**

**MOTION** to go into executive session at 6:30 p.m. for 20-minutes, to return to the Board room no later than 6:50 p.m. for the discussion of Non-Elected Personnel – Superintendent’s Evaluation. (Walston / Crum) Motion carried 5-0.

The Board reconvened at 6:50 p.m. with five members present.

**MOTION** to extend the contract of Dr. John Burke through 2016. (Schutt / Crum) Motion carried 5-0.

**3.0 ADJOURNMENT**

Meeting adjourned at 6:53 p.m.

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Debra M. Coleman, Board of Education Clerk

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Susan Walston, Board of Education President