

**Baldwin City USD 348
Special Board of Education Meeting
Wednesday, May 31, 2017**

**Baldwin Elementary School Primary Center
500 Lawrence Street
Baldwin City, KS 66006**

A. Opening Items

Procedural: 1. Call to Order

Meeting called to order.
Time: 6:00 p.m.

Members present: Nick Harris, Chad Christie, Greg Kruger, Kelley Bethell-Smith
Members absent: Sandy Chapman, Ivan Huntoon

Action, Discussion: 2. Approval of Agenda
Recommended Action: Motion to approve agenda as presented

Motion by Chad Christie, second by Greg Kruger
Motion carries: 4-0

B. Executive Session

Action: 1. Enter Executive Session
Recommended Action: Motion to enter executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interest of the individuals to be discussed, and that we return to open session in this room in 5 minutes. Time: 6:00 p.m.

Motion by Nick Harris, second by Chad Christie
Motion carries: 4-0

C. Consider Executive Session Matters

Action: 2. Consider Executive Session Matters
Recommended Action: Motion to approve the personnel report as presented

Motion by Kelley Bethell-Smith, second by Greg Kruger
Motion carries: 4-0

D. BoardDocs Training

Information: 1. BoardDocs Training

Diana Freeman with Emerald Data Solutions was present to provide BoardDocs training.

E. Closing Items

Action: 1. Adjournment
Recommended Action: Motion to adjourn

Motion by Greg Kruger, second by Chad Christie
Motion carries: 4-0
Time: 6:56 p.m.


Board President Vice President - Chad Christie


Board Clerk