

BALDWIN CITY UNIFIED SCHOOL DISTRICT 348

P.O. Box 67

Baldwin City, KS 66006

District Office

BOARD OF EDUCATION

SPECIAL MEETING

MINUTES

**DISTRICT OFFICE
708 CHAPEL STREET
BALDWIN CITY, KS 66006**

**THURSDAY
February 7, 2013
7:30 PM**

A. Vice President Christie called the meeting to order. In attendance were Board Members: Ruth Barkley, Ande Parks, Chad Christie, Sandy Chapman, Sheryl Gill, and Deputy Clerk of the Board, Rexanna Sanders. No patrons were in attendance.

**Call to Order by
Board President**

B. Sandy Chapman moved and Sheryl Gill seconded to approve the agenda. Motion carried with a vote of 5 yes and 0 no.

Approval of Agenda

C. Chad Christie moved and Sandy Chapman seconded to go into executive session for consultation with our attorney on a matter protected by the attorney-client privilege in order to protect the privilege and the board's position in administrative proceedings, and that we return to open session in this room in 15 minutes. Time 7:31 PM. Sandy Chapman moved and Sheryl Gill seconded to continue executive session for 10 minutes. Time 7:46 PM. Sandy Chapman moved and Sheryl Gill seconded to continue executive session for 10 minutes. Time 7:56 PM.

Executive Session

D. Review and consider the real estate proposal.
No discussion. No action.

New Business

E. Sandy Chapman moved and Ruth Barkley seconded to adjourn the meeting. Motion carried with a vote of 5 yes and 0 no.
Time 8:07 PM.

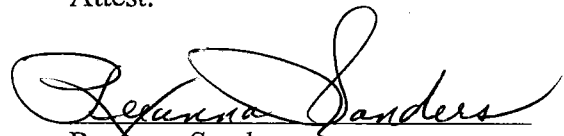
Adjournment

Approved:



Nick Harris, President
Board of Education

Attest:



Rexanna Sanders
Deputy Clerk of the Board