

**CVIII  
TRANSITIONAL SCHOOL DISTRICT OF  
THE CITY OF ST. LOUIS  
SPECIAL ADMINISTRATIVE BOARD**

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**OFFICIAL REPORT**

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**SPECIAL CALL MEETING  
ST. LOUIS, MO  
AUGUST 24, 2011  
M I N U T E S**

The Special Administrative Board of the Transitional School District of the City of St. Louis met on the date noted for a Special Call Meeting in the Foundation Room of the Administrative Building, 801 N. 11<sup>th</sup> Street, St. Louis, MO 63101. The first portion of the meeting convened at 10AM and was open to the public to consider the purchase of leveled book room sets for the District utilizing federal grant funds. These funds must be expended prior to September 30, 2011. The second portion of the meeting was to consider personnel and legal matters and was closed to the public. President Rick Sullivan called the meeting to order at 10:00AM.

Mr. Sullivan called for roll call and for a motion to go into open session. On a motion by Ms. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to go into open session.

AYE: Ms. Adams, Mr. Gaines, Mr. Sullivan

A quorum was present

**BUSINESS ITEM(S):**

On a motion by Ms. Adams, and seconded by Mr. Gaines, on the following roll call vote, the Board voted to approve item 08-24-11-01.

**Comment [r1]:** Took out the word "the"

AYE: Ms. Adams, Mr. Gaines, Mr. Sullivan

**08-24-11-01** The purchase of leveled reading books through the attached approved vendors. The purchase will occur August 25, 2011 through September 30, 2011 at a total dollar limitation of \$1,900,000.00.

Mr. Sullivan called for a motion to conclude open session and to go into closed session. On a motion by Ms. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to go into closed session.

**Comment [r2]:** Corrected from open to closed

AYE: Ms. Adams, Mr. Gaines, Mr. Sullivan