CXXX BOARD OF EDUCATION OF THE CITY OF ST. LOUIS

OFFICIAL REPORT

Special Session St. Louis, MO September 25, 2018

MINUTES

The Board of Education of the City of St. Louis met in Open Session pursuant to Board Bylaw B9350 on the date noted above at Metro Academic and Classical High School, located at 4015 McPherson Ave, St. Louis, MO 63108.

CALL TO ORDER AND ROLL CALL

The meeting came to order at 6:30 p.m.

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Donna Jones, Susan Jones, Dorothy Rohde Collins, Natalie Vowell (via phone),

Katherine Wessling

ABSENT:

PRESENT:

Charli Cooksey, Bill Haas

A quorum was present.

3. PLEDGE OF ALLEGIANCE

All recited the Pledge of Allegiance at 6:30 p.m.

<u>4. APPROVAL AND ADOPTION OF THE SEPTEMBER 25, 2018 SPECIAL SESSION AGENDA</u>

On a motion by Ms. Susan Jones and seconded by Ms. Katherine Wessling, the Board voted to approve and adopt the September 25, 2018 Meeting Agenda on a unanimous voice vote.

5. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

On a motion by Ms. Susan Jones and seconded by Ms. Katherine Wessling, the Board voted to accept the August 28, 2018 meeting minutes on a unanimous voice vote.

FINAL

On a motion by Ms. Katherine Wessling and seconded by Ms. Susan Jones, the Board voted to accept the September 11, 2018 meeting minutes on a unanimous voice vote.

6. ADJOURNMENT

There being no further business, upon a motion by Ms. Katherine Wessling and seconded by Ms. Susan Jones, the meeting was adjourned at 6:38 p.m. on a unanimous voice vote.

ATTESTED BY:

DOROTHY ROHDE COLLINS