

December 5, 2017

NOTICE OF PUBLIC MEETING
Section 610.020
Revised Statutes of Missouri

The State Board of Education will meet by conference call on the date and time set forth below:

DATE: Thursday, December 14, 2017

TIME: 2:00 p.m.

AGENDA: Search process for the next Missouri Commissioner of Education

The public can attend at the following location:

PLACE: Jefferson State Office Building
205 Jefferson Street, 1st Floor
Jefferson City, MO 65101

Anyone attending a meeting of the State Board of Education who requires auxiliary aids or services should request such services by contacting the Executive Assistant to the State Board of Education, telephone (573) 751-3563 or Relay Missouri (800) 735-2966, no later than 48 hours before the meeting.

*A motion was made to open the application process for the next Commissioner of Education on December 15, 2017, by advertising on the Department's website using the previous job description and characteristics of a qualified applicant. The closing date will be January 8, 2018, and applications will be evaluated on January 9, 2018.

The motion carried with a 5-3 vote. The vote was taken by roll call as follows:

Vote: Yes – Jennifer Edwards, Sonny Jungmeyer, Eddy Justice, Doug Russell, Eric Teeman
No – Mike Jones, Vic Lenz, Charlie Shields

December 5, 2017

**NOTICE OF CLOSED MEETING
CLOSED RECORD AND
CLOSED VOTE**

A closed conference call meeting of the Missouri State Board of Education may be held at the place, on the date set forth below:

PLACE: Jefferson State Office Building
205 Jefferson Street, 1st Floor
Jefferson City, MO 65101

DATE: December 14, 2017

The matters to be considered at such closed session are as follows:

1. Legal actions, causes of action, or litigation with respect to cases and claims pending against or originated by the State of Missouri, State Board of Education, Commissioner of Education, the Department of Elementary and Secondary Education, or its employees pursuant to Mo. Rev. Stat. § 610.021 (1).
2. Hiring, firing, disciplining, or promoting of personnel employed by the State Board of Education, including the professional and support staff of the Department of Elementary and Secondary Education pursuant to Mo. Rev. Stat. § 610.021 (3).
3. Individually identifiable personnel records, performance ratings or records pertaining to the employees of the Department of Elementary and Secondary Education, as well as applicants for employment with the Department of Elementary and Secondary Education pursuant to Mo. Rev. Stat. § 610.021 (13).
4. Records which are otherwise protected from disclosure by law pursuant to Mo. Rev. Stat. § 610.021 (14).

Pursuant to the affirmative vote of the State Board of Education with the vote of each member individually taken by roll call in public session, and the vote having been announced publicly, the meeting on the date and at the time and place aforesaid shall be closed, and the record thereof closed, and the vote at such meeting closed, except as provided by law.