

# Missouri State Board of Education

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## MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION November 19, 2018

The Missouri State Board of Education met on November 19, 2018, in Jefferson City, Missouri.

Present: Charlie Shields, St. Joseph, President  
Vic Lenz, St. Louis, Vice President  
Kim Bailey, Raymore, Member  
Don Claycomb, Linn, Member  
Carol Hallquist, Kansas City, Member  
Peter Herschend, Branson, Member  
Mike Jones, St. Louis, Member  
Roger Dorson, Interim Commissioner of Education  
Sarah Madden, Legal Counsel

No. 14113  
Call to Order  
(11/19/2018)

President Shields called the meeting of the Missouri State Board of Education to order at 9:12 a.m. on Tuesday, October 23, 2018. The meeting was held in the Commissioner's Conference Room, sixth floor of the Jefferson State Office Building in Jefferson City, Missouri. The roll was called by Robin Barbour, Executive Assistant. Those present were President Shields, Dr. Lenz, Ms. Bailey, Dr. Claycomb, Ms. Hallquist, Mr. Herschend, and Mr. Jones.

No. 14114  
Adjournment and  
Closed Session  
Motion  
(11/19/2018)

At 9:13 a.m., it was moved by Dr. Lenz, seconded by Dr. Claycomb, to move into a closed session, as posted by the Executive Assistant, to consider the following:

No. 14114  
Adjournment and  
Closed Session  
Motion  
(cont.)  
(11/19/2018)

- 1) Conducting interviews for the purpose of hiring or promoting of employees of the Department of Elementary and Secondary Education public as authorized under Mo. Rev. Stat. § 610.021(3).
- 2) Reviewing individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment with the Department of Elementary and Secondary Education authorized under Mo. Rev. Stat. § 610.021 (13).
- 3) Hearing privileged communication between the State Board of Education and its legal counsel as authorized under Mo. Rev. Stat. § 610.021 (1).

A roll call vote was called.

Vote: Yes Bailey, Claycomb, Hallquist, Herschend, Jones, Lenz, Shields

Motion carried.

Ms. Barbour left the room for the closed session.

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President

Executive Assistant