

MINUTES OF BOARD MEETINGS

<u>Special</u>	<u>4530 Weber Rd., St. Louis, MO 63123</u>	<u>July 27 2010</u>
<u>Kind of Meeting</u>	<u>Place</u>	<u>Date</u>

1. A special of the Board of Education of the Bayless Consolidated School District, St. Louis County, Missouri was held at the Bayless Administrative Offices at 4530 Weber Road on July 27, 2010. The meeting was called to order by Jeff Preisack at 6:00 p.m. Maureen Clancy-May was appointed secretary and called roll.

2. ROLL CALL

Present

Michael Hickey

Ed Tritschler

Jeff Preisack

Absent

Bob Tenholder

Jeff Robinson

Kevin Rose

Maureen Clancy May, Ph.D., Superintendent

3. Pledge of Allegiance
4. Approval of Agenda

Motion was made by Mr. Tritschler, seconded by Mr. Hickey approved the agenda as presented.

The vote was Aye 4 and Nay 0. Motion carried.

5. Communications

a.) Board Candidate Interview

The Board interviewed two candidates to fill the position left by the resignation of Brett Cox. The candidates interviewed were Rebekah Flynn and Jason Peery.

b.) Interview Process

Board members reviewed policy BBE regarding Unexpired Term Fulfillment/ Vacancies. Board discussed interviews and candidates.

6. Meeting was adjourned at 7:26 p.m.

Respectfully submitted,

Jeff Preisack
President