

MINUTES OF BOARD MEETINGS

<u>Special</u>	<u>4530 Weber Rd., St. Louis, MO 63123</u>	<u>July 21 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 21, 2010. The meeting was called to order by Jeff Preisack at 6:00 p.m. Ed Tritschler was appointed secretary and called roll.

2. ROLL CALL

Present

Ed Tritschler
 Jeff Preisack
 Bob Tenholder
 Jeff Robinson
 Kevin Rose

Absent

Michael Hickey

Maureen Clancy May, Ph.D., Superintendent

Motion was made by Mr. Tenholder, seconded by Mr. Robinson to excuse the absence of Mr. Hickey from the July 21, 2010 special meeting.

The vote was Aye 5 and Nay 0. Motion carried.

3. Pledge of Allegiance
4. Approval of Agenda

Motion was made by Mr. Tenholder, seconded by Mr. Rose approved the agenda as presented.

The vote was Aye 5 and Nay 0. Motion carried.

5. Communications

- a.) Board Candidate Interview

The Board interviewed a candidate to fill the position left by the resignation of Brett Cox. The candidate was Mirela Celaj. Mrs. Celaj will be out of town on July 27, 2010 when the scheduled board interviews are to take place. Two more candidates will be interviewed at that time.

- b.) Interview Process

Board members reviewed policy BBE regarding Unexpired Term Fulfillment/ Vacancies. Discussion was held that merits of individual candidates will occur in open session.

6. Meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Jeff Preisack
 President