

MINUTES OF BOARD MEETINGS

Special	HSD Learning Center Board Room	5:30 p.m. November 8, 2011
Kind of Meeting	Place	Time and Date

MEMBERS		Present	Absent
Cheryl Latham		X	
Presiding Officers			
Mark Behlmann		X	
Ann Gibbons		X	
Karlton Thornton		X	
Desiree Whitlock		X	
Charles H. Woods		X	
Brenda Youngblood		X	
Steve Price, Superintendent		X	
Katie Hinners-Mueller, Administrative Assistant		X	

Call to Order	Mrs. Latham, president, called the regular meeting of the Board of Education to order at 5:38 p.m. Also present were Mrs. Clark-Jackson, Mrs. Gulotta, Mrs. Thorpe, Mr. Lindhorst, Dr. Sandbothe, Dr. Strong, Dr. Tobias, and Mr. Crotzer.
Motion to Move into Executive Session	Motion was made by Mr. Thornton, seconded by Mr. Behlmann, to move into Executive Session pursuant to Missouri Statute 610.021 to discuss hiring, firing, disciplining or promoting specific employees. Mrs. Latham, president, called for a roll call vote. Yea: Mrs. Latham Yea: Mr. Behlmann Yea: Mrs. Gibbons Yea: Mr. Thornton Yea: Ms. Whitlock Yea: Mr. Woods Yea: Dr. Youngblood Nays: None
Return to Regular/Open Session	The Board of Education returned to their open/regular session at 6:34 p.m.
Adoption of Agenda	Motion was made by Mrs. Gibbons, seconded by Ms. Whitlock, to approve the agenda as presented for November 8, 2011. Yeas: Mrs. Latham, Mr. Behlmann, Mrs. Gibbons, Ms. Whitlock, Mr. Thornton, Mr. Woods, and Dr. Youngblood Nays: None
Workshop	No action was necessary on Workshop Items.
Item Requiring Action	Motion was made by Mr. Woods, seconded by Mr. Thornton, to approve Consent Agenda Item 1. Yeas: Mrs. Latham, Mr. Behlmann, Mrs. Gibbons, Mr. Thornton, Ms. Whitlock, Mr. Woods, and Dr. Youngblood Nays: None
Consent Agenda	
1. Certificates of Participation	

Motion to
Adjourn

Motion was made by Mr. Woods, seconded by
Ms. Whitlock, to adjourn the regular session of the November 8, 2011 meeting at 9:25 p.m.

Yeas: Mrs. Latham, Mr. Behlmann, Mrs. Gibbons, Ms. Whitlock, Mr. Thornton,
Mr. Woods, and Dr. Youngblood
Nays: None

Ratification

We, the undersigned, being all the members of the Board of Education of the Hazelwood School District, St. Louis County, Missouri, do hereby confirm and ratify the actions taken at the regular meeting held November 8, 2011.

Cheryl Latham, President

Mark Behlmann, Director

Karlton Thornton, Vice President

Desiree Whitlock, Director

Charles (Chuck) Woods, Secretary

Brenda Youngblood, Director

Ann Gibbons, Treasurer