



**Minutes  
Special Meeting  
Consolidated School District No. 2  
Monday, July 23, 2018 5:30 p.m.  
Administration Building**

Call to Order	Dr. Collins, president, called the meeting to order at 5:35 p.m.
Quorum	Board Members present: Dr. Kristie Collins, Terry Landers, Rick Moore, Beth Plank, Bobbie Saulsberry and Amy Tittle. Board Member absent: Dr. Pam Arlund. Board Superintendent: Dr. Allan Markley.
Approval of Agenda	Rick Moore moved, seconded by Amy Tittle, that the Board approve the July 23, 2018 Agenda, as presented (copy attached). Affirmative: 6
Public Comments	None.
CAC 2019 Bond Issue	Hollis + Miller Architects led the 2019 bond issue discussion. Also, feedback was reviewed from the Citizen's Advisory Committee July meeting.
18-19 Board Goals	Amy Tittle moved, seconded by Beth Plank, that the Board of Education approve the 2018-2019 Board Goals as presented (copies attached). Affirmative: 6
Adjournment	Terry Landers moved, seconded by Beth Plank, that the Board adjourn the Board of Education Meeting at 6:39 p.m. Affirmative: 6

**Approved this 13<sup>th</sup> day of August, 2018, by order of the Board of Education,  
Consolidated School District No. 2, Jackson County, Raytown, MO.**

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Attested by: Rachel Johnston, Secretary

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Dr. Kristie Collins, President