

**CAMDENTON R-III SCHOOL DISTRICT  
MINUTES OF BOARD OF EDUCATION MEETING**

**Special Meeting – Administration Building  
February 3, 2016 – 3:30 p.m.**

<b>Present:</b>					
Chris C. McElyea	President	Dr. Tim Hadfield	Superintendent		
Nancy A. Masterson	Vice-President	Dr. Ryan Neal	Asst. Supt.		
Selynn Barbour	Treasurer	Dr. Julie Dill	Asst. Supt.		
Jackie Schulte	Member				
Tom Williams	Member	Linda Leu	Secretary		
Courtney R. Hulett	Member				
Laura Davis	Member				
<b>Absent:</b>					

**I. CALL TO ORDER & RECITE PLEDGE OF ALLEGIANCE**

The Camdenton R-III Board of Education met in Special Session in the Board Room of the Administration Office on Wednesday, February 3, 2016. The meeting was called to order by President McElyea at 3:30 p.m. The pledge of allegiance was recited.

**II. APPROVAL OF AGENDA**

Special Meeting – February 3, 2016  
Strategic Plan Goal Area – Stakeholder Engagement

Motion: Move to approve the agenda of the Special February 3, 2016, meeting as presented.  
Masterson/Barbour - all ayes.

**III. AdvancED EXIT FINDINGS**

The Board reviewed the AdvancED exit findings.  
Strategic Plan Goal Areas – College & Career-ready Curriculum, Facility Effectiveness, Stakeholder Engagement

Motion: Move to accept the AdvancED exit report as presented.  
Barbour/Masterson - all ayes.

**IV. ADJOURN MEETING**

Motion: Move that the meeting adjourn.  
Barbour/Hulett - all ayes.  
Meeting adjourned at 4:07 p.m.

\_\_\_\_\_  
Chris C. McElyea - President of the Board

\_\_\_\_\_  
Linda Leu – Secretary of the Board