

**ROLLA BOARD OF EDUCATION  
AGENDA - SPECIAL SESSION  
D. KENT KING ADMINISTRATION CENTER  
Wednesday, August 9, 2023**

**1) PRELIMINARY BUSINESS**

Duly published as per §610.020 RSMo., the Rolla School District 31 Board of Education will meet in the D. Kent King Administration Center, 500 A Forum Drive, Rolla, Missouri, Tuesday, May 24, 2022 at 2:00 pm.

The Closed Session portion of the meeting will be held in the Superintendent Office of the Administration Bldg (Room 244). Attendance at Closed Session Meetings is limited to the Board of Education, Administrative or Supporting Personnel as required by the Board of Education, and individuals or employees participating in a Board Hearing process.

**A. CALL TO ORDER**

**ACTION**

Meeting called to order by the president, Charla Jamison at 2:00 pm.

**B. ROLL CALL**

Sue Eudaly, President  
Tracy Jenkins, President-Elect  
Mark Sells, Treasurer  
Jessica Barron, Member  
Carla Clayton, Member  
Jim Packard, Member  
Charla Jamison, Member  
Loretta King, Secretary  
Kyle Dare, Superintendent  
Monica Fulton, Assistant Superintendent  
Mandy Welch, Assistant Superintendent  
Kindra Atkinson, Chief Financial Officer

**C. ADOPTION OF AGENDA**

**ACTION**

Recommendation is made that the agenda be adopted

**2) CLOSED SESSION**

*A roll call vote is taken for all action items in Closed Session.*

**A. ACTION TO GO INTO CLOSED SESSION**

It is recommended that the meeting be closed with a closed vote and a closed record for the purposes listed in the Closed Session portion of the agenda.  
 (§610.021 RSMo.)

**B. PERSONNEL ISSUES (§610.021 (3 & 13) RSMo.)**

**DISCUSSION/ACTION**

Certificated Staff Changes.

**ADJOURN**

**ACTION**