

MEADE USD 226  
SPECIAL BOARD MEETING  
7:00 AM

SEPTEMBER 16, 2011

CENTRAL OFFICE

**Members Present:**

Brad Bird  
Mark Chalker  
Kirk Thompson  
Janice Wiens

**Others Present:**

Kenneth Harshberger, Superintendent  
Jack Pavlovich, High School Principal  
Shannon McFall, Clerk

**Others Present:**

**Members Absent:**

Sheila Brown  
Ruth Miller  
Leon Rogers

---

**WAIVER OF NOTICE**

The waiver of notice (K.S.A. 72-8205) was signed by the board of education.

**CALL TO ORDER**

Janice Wiens, president, called the meeting.

**EXECUTIVE SESSION**

At 7:00 AM, Kirk Thompson moved that the board go into executive session for the purpose of discussing matters relating to actions adversely or favorably affecting a person as a student, patient or resident of a public institution, except that any such person shall have the right to a public hearing if requested by that person; and that the board return to open meeting at 7:30 AM in this room. The executive session is required due to protect the privacy rights of a student who is identifiable. The board of education, Mr. Harshberger and Mr. Pavlovich were in attendance. Mark Chalker seconded and the motion carried 4-0.

At 7:30 AM, Kirk Thompson moved that the board go into executive session for the purpose of discussing matters relating to actions adversely or favorably affecting a person as a student, patient or resident of a public institution, except that any such person shall have the right to a public hearing if requested by that person; and that the board return to open meeting at 7:45 AM in this room. The executive session is required due to protect the privacy rights of a student who is identifiable. The board of education, Mr. Harshberger and Mr. Pavlovich were in attendance. Mark Chalker seconded and the motion carried 4-0.

At 7:45 AM, Kirk Thompson moved that the board go into executive session for the purpose of discussing matters relating to actions adversely or favorably affecting a person as a student, patient or resident of a public institution, except that any such person shall have the right to a public hearing if requested by that person; and that the board return to open meeting at 7:50 AM in this room. The executive session is required due to protect the privacy rights of a student who is identifiable. The board of education, Mr. Harshberger and Mr. Pavlovich were in attendance. Mark Chalker seconded and the motion carried 4-0.

**ADJOURNMENT**

Kirk Thompson moved that the meeting be adjourned. Mark Chalker seconded and the motion carried 4-0. Adjournment was at 7:50 AM.

**UNOFFICIAL MINUTES  
SUBJECT TO BOARD  
APPROVAL**

\_\_\_\_\_  
Board of Education

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Date