KANSAS STATE BOARD OF EDUCATION
Special Meeting
MINUTES

May 7, 2007

Chairman Wagnon called the meeting to order at 1:25 p.m. on Monday, May 7, 2007 in the Board Room of the State Board of Education Building, 120 SE 10th Avenue in Topeka, Kansas.

ROLL CALL
Members present were:

John Bacon	Jana Shaver
Sally Cauble	Bill Wagnon
Sue Gamble	Janet Waugh
Kathy Martin	Ken Willard
Carol Rupe	

Dr. Abrams was unable to be present.

EXECUTIVE SESSION
Mrs. Waugh moved, with a second by Mrs. Cauble, that the Board recess into Executive Session for a period of one hour and fifty minutes for the purpose of discussing personnel matters of nonelected personnel so the privacy, confidentiality and other rights of such personnel would not be violated and that the open meeting resume in the Board Room at 3:15 p.m. The motion carried 9-0. The open meeting of the Board resumed in the Board Room at 3:15 p.m.

The Board took a break from 3:15 p.m. until 3:30 p.m.

EXECUTIVE SESSION
Mrs. Shaver moved, with a second by Mrs. Cauble, that the Board recess into Executive Session for a period of one hour and thirty minutes for the purpose of discussing personnel matters of nonelected personnel so the privacy, confidentiality and other rights of such personnel would not be violated and that the open meeting resume in the Board Room at 5:00 p.m. The motion carried 9-0. The open meeting of the Board resumed in the Board Room at 5:00 p.m.

Mrs. Waugh moved, with a second by Mrs. Shaver, that the Board extend the Executive Session for a period of thirty minutes and that the open meeting resume in the Board Room at 5:30 p.m. The motion carried 9-0. At 5:30 p.m. the open meeting resumed.

ADJOURNMENT
There being no further business, Chairman Wagnon adjourned the meeting at 5:30 p.m.

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Bill Wagnon, Chairman Penny Plamann, Secretary