

**MINUTES OF SPECIAL BOARD OF TRUSTEES MEETING  
MAY 25, 2016  
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Regular Meeting of May 23, 2016 was called to order at 6:08pm by Chairman Barker. Trustee McClure moved to adjourn the Regular Meeting of May 23, 2016, seconded by Trustee Sulzberger. All yea. Motion carried.

The Special Meeting of May 25, 2016 was called to order.

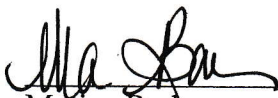
Present: Trustees; Carter, McClure, Sulzberger, Thompson, and Chairman Barker.

Trustee Carter moved to go into Executive Session to discuss Employee Matters, and that all records be kept sealed and confidential according to RSMO 610.021 (3), seconded by Trustee McClure. Roll Call. Trustees: Carter yea, McClure yea, Sulzberger yea, Thompson yea, and Chairman Barker yea. Motion carried. Recessed 6:09pm.

Trustee Carter was excused at 6:44pm.

The Meeting was called back to order at 7:30pm.

There being no further business with the Board, Trustee McClure moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Sulzberger. All yea. Motion carried. Recessed 7:31pm.



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Marina Barker  
Chairman  
Board of Trustees

