

SPECIAL MEETING - SUPERINTENDENT'S PERFORMANCE EVALUATION (Wednesday, March 4, 2020)

Generated by Victoria Webber on Thursday, March 5, 2020

Meeting called to order at 8:00 AM

1. OPENING OF MEETING

Procedural: A. Roll Call to Establish Quorum

Members present

Jan Vickers, Peggy Wolff, Dee Perry, Jim Kelly

Member Absent

Carol Normandin

2. OPEN SESSION

Procedural: A. Call to Order

Procedural: B. Pledge of Allegiance

Action: C. Adoption of Agenda

Motion to adopt the agenda as presented.

Motion by Jan Vickers, second by Dee Perry.

Final Resolution: Motion Carried 4-1

Yes: Jan Vickers, Peggy Wolff, Dee Perry, Jim Kelly

Absent: Carol Normandin

3. CLOSED SESSION

Action: A. Adjourn to Closed Session

Motion to adjourn to Closed Session.

Motion by Jim Kelly, second by Jan Vickers.

Final Resolution: Motion Carried

Yes: Jan Vickers, Peggy Wolff, Dee Perry, Jim Kelly

Discussion: B. Public Employee Performance Evaluation

No public comment.

Action: B. Adjourn from Closed Session

Motion to adjourn from Closed Session.

Motion by Dee Perry, second by Jim Kelly.

Final Resolution: Motion Carried 4-1

Yes: Jan Vickers, Peggy Wolff, Dee Perry, Jim Kelly

Absent: Carol Normandin

4. OPEN SESSION

Procedural: A. Convene Open Session for Report Out of Closed Session

President Wolff reported no action was taken in Closed Session.

5. ADJOURNMENT - BOARD PRESIDENT

Information, Procedural: A. Next Regular Meeting

The next regular meeting is Wednesday, March 11, 2020

Action: B. Adjournment

Motion to adjourn the meeting.

Motion by Jan Vickers, second by Dee Perry.

Final Resolution: Motion Carried 4-1

Yes: Jan Vickers, Peggy Wolff, Dee Perry, Jim Kelly

Absent: Carol Normandin

Meeting adjourned at 10:24 a.m.