

**HOLLIS SCHOOL BOARD
JANUARY 8, 2020
NON-PUBLIC
MEETING MINUTES**

A non-public meeting of the Hollis School Board was conducted on Wednesday, January 8, 2020 at 6:03 p.m. at the Hollis Town Hall.

Robert Mann, Chairman, presided:

Members of the Board Present: Brooke Arthur, Secretary
 Amy Kellner
 Carryl Roy

Members of the Board Absent: Tammy Fareed, Vice Chairman

Also in Attendance:

A discussion ensued regarding the collective input of the Board to the Superintendent Performance Evaluation Committee (SPEC).

MOTION BY MEMBER KELLNER THAT THE BOARD, BY ROLL CALL, COME OUT OF NON-PUBLIC SESSION AND RETURN TO THE REGULAR MEETING OF THE HOLLIS SCHOOL BOARD

MOTION SECONDED BY MEMBER ROY

A Viva Voce Roll Call was conducted, which resulted as follows:

Yea: Brooke Arthur, Amy Kellner, Robert Mann, Carryl Roy

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Nay:

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MOTION CARRIED

The Board came out of non-public session at 6:53 p.m.

Date _____

Signed _____