

**HOLLIS SCHOOL BOARD  
JANUARY 5, 2022  
NON-PUBLIC  
MEETING MINUTES**

A non-public meeting of the Hollis School Board was conducted on Wednesday, January 5, 2022, at 9:51 p.m. at the Hollis Upper Elementary School.

Tammy Fareed, Chairman, presided:

Members of the Board Present:     Amy Kellner, Vice Chairman  
  Brooke Arthur, Secretary  
  Robert Mann  
  Carryl Roy

Members of the Board Absent:

Also Participating:

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Discussion ensued regarding the Board’s collective input to the Superintendent Performance Evaluation Committee (SPEC).

**MOTION BY MEMBER KELLNER THAT THE BOARD 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:   Robert Mann, Brooke Arthur, Carryl Roy, Amy Kellner, Tammy Fareed

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Nay:

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**MOTION CARRIED**

*The January 5, 2022, non-public meeting of the Hollis School Board adjourned at 10:11 p.m.*

Date \_\_\_\_\_ Signed \_\_\_\_\_