

**SPECIAL HOLLIS SCHOOL BOARD  
JANUARY 9, 2018  
MEETING MINUTES**

A special meeting of the Hollis School Board was conducted on Tuesday, January 9, 2018 at 6:40 p.m. at the Hollis Town Hall.

Chairman Robert Mann presided:

Members of the Board Present:     Tammy Fareed, Vice Chairman  
  Michelle St. John, Secretary  
  Tom Enright  
  Laurie Miller

Members of the Board Absent:

Also in Attendance:                     Kelly Seeley, Business Administrator

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AGENDA ADJUSTMENTS - None

NOMINATIONS / RESIGNATIONS / CORRESPONDENCE - None

DELIBERATIONS

- To see what action the Board will take regarding the tentative agreement with the Hollis Education Support Staff Association (HESSA).

**MOTION BY MEMBER MILLER TO APPROVE THE AGREEMENT BETWEEN THE HOLLIS SCHOOL DISTRICT AND THE HOLLIS EDUCATION SUPPORT STAFF ASSOCIATION (HESSA)  
MOTION SECONDED BY MEMBER ST. JOHN**

ON THE QUESTION

Vice Chairman Fareed discussed the negotiation highlights and agreements, and walked the Board through the presentation she would be making, on behalf of the Board, at the Hollis Budget Committee meeting scheduled for 7:00 p.m.

**MOTION CARRIED  
5-0-0**

ADJOURNMENT

**MOTION BY MEMBER ENRIGHT TO ADJOURN  
MOTION SECONDED BY MEMBER ST. JOHN  
MOTION CARRIED  
5-0-0**

The January 9, 2018 special meeting of the Hollis School Board was adjourned at 6:46 p.m.

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