

**HOLLIS SCHOOL BOARD
JANUARY 4, 2017
NON-PUBLIC
MEETING MINUTES**

A non-public meeting of the Hollis School Board was conducted on Wednesday, January 4, 2017 at 8:40 p.m. at the Hollis Upper Elementary School.

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: Andrew Corey, Superintendent

The Board and Superintendent engaged in a brief discussion of personnel issues.

Superintendent Corey departed at 8:55 p.m.

The Board discussed its collective input into the Superintendent's evaluation.

**MOTION BY MEMBER FAREED 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 MILLER**

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

Yea: Tammy Fareed, Robert Mann, Tom Enright, Laurie Miller, Michele St. John

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Nay: 0

MOTION CARRIED

The Board came out of non-public session at 9:20 p.m.

Date _____ Signed _____