**HOLLIS SCHOOL BOARD**
**SEPTEMBER 5, 2018**
**NON-PUBLIC**
**MEETING MINUTES**

A non-public meeting of the Hollis School Board was conducted on Wednesday, September 5, 2018 at 7:42 p.m. at the Hollis Primary School.

Robert Mann, Chairman presided:

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|---|---|
| Members of the Board Present: | Tammy Fareed, Vice Chairman<br>Amy Kellner, Secretary<br>Michelle St. John |
| Members of the Board Absent: | Tom Enright |
| Also in Attendance: | Andrew Corey, Superintendent<br>Gina Bergskaug, Assistant Superintendent |

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Superintendent Corey provided the Board with an update on a personnel matter.

Superintendent Corey informed the Board of a recommendation received from legal counsel.

**MOTION BY MEMBER FAREED TO SUPPORT THE RECOMMENDATION OF LEGAL COUNSEL**
**MOTION SECONDED BY MEMBER KELLNER**

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

Yea: Michele St. John, Amy Kellner, Tammy Fareed, Robert Mann
4
Nay: 0
**MOTION CARRIED**

**MOTION BY MEMBER FAREED THAT THE BOARD COME OUT OF NON-PUBLIC SESSION AND RETURN TO THE REGULAR MEETING OF THE HOLLIS SCHOOL BOARD**
**MOTION SECONDED BY MEMBER KELLNER**

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

Yea: Michele St. John, Amy Kellner, Tammy Fareed, Robert Mann
4
Nay: 0
**MOTION CARRIED**

***The Board came out of non-public session at 7:47 p.m.***

Date _____ Signed _____