

**HOLLIS SCHOOL BOARD  
FEBRUARY 19, 2019  
MEETING MINUTES**

A meeting of the Hollis School Board was conducted on Tuesday, February 19, 2019 at 5:30 p.m. at the Hollis Brookline Middle School Library.

Robert Mann, Chairman presided:

Members of the Board Present:                    Tammy Fareed, Vice Chairman  
   Amy Kellner, Secretary

Members of the Board Absent:                    Tom Enright

Also in Attendance:                                Gina Bergskaug, Assistant Superintendent

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**AGENDA ADJUSTMENTS** – None

**NON-PUBLIC SESSION**

**MOTION BY MEMBER FAREED THAT THE BOARD, BY ROLL CALL, GO INTO NON-PUBLIC SESSION PURSUANT TO RSA 91-A:3 II (a) THE DISMISSAL, PROMOTION OR COMPENSATION OF ANY PUBLIC EMPLOYEE AND (c) TO DISCUSS A MATTER, WHICH IF DISCUSSED IN PUBLIC, WOULD LIKELY AFFECT ADVERSELY THE REPUTATION OF A PERSON, OTHER THAN A MEMBER OF THE BODY OR AGENCY ITSELF**  
**MOTION SECONDED BY MEMBER KELLNER**

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

Yea:    Amy Kellner, Tammy Fareed, Robert Mann

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Nay:

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**MOTION CARRIED**

*The Board went into non-public session at 5:36 p.m.*

*The Board came out of non-public session at 5:54 p.m.*

**MOTION BY MEMBER FAREED TO APPROVE THE ROLL-UP OF THE SUPERINTENDENT'S EVALUATION**

**MOTION SECONDED BY MEMBER KELLNER**

**MOTION CARRIED**

**3-0-0**

**MOTION BY MEMBER FAREED THAT THE BOARD RECESS UNTIL 9:00 PM**

**MOTION SECONDED BY MEMBER KELLNER**

**MOTION CARRIED**

**3-0-0**

*The Board recessed at 5:55 p.m.*

*The Board reconvened at 9:22 p.m.*

**ADJOURNMENT**

**MOTION BY MEMBER FAREED TO ADJOURN**

**MOTION SECONDED BY MEMBER KELLNER**

**MOTION CARRIED**

**3-0-0**

*The February 19, 2019 meeting of the Hollis School Board was adjourned at 9:23 p.m.*

Date \_\_\_\_\_

Signed \_\_\_\_\_