**BROOKLINE SCHOOL BOARD**
**JANUARY 21, 2020**
**NON-PUBLIC**
**MEETING MINUTES**

A non-public meeting of the Brookline School Board was conducted on Tuesday, January 21, 2020 at 7:58 p.m. at the Captain Samuel Douglass Academy.

Matthew Maguire, Chairman, presided:

Members of the Board Present: Kenneth Haag, Vice Chairman
Rebecca Howie, Secretary
Alison Marsano
Erin Sarris

Members of the Board Absent:

Also in Attendance:

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A discussion ensued regarding the collective input of the Board to the Superintendent Performance Evaluation Committee (SPEC).

**MOTION BY MEMBER MARSANO THAT THE BOARD, BY ROLL CALL, COME OUT OF NON-PUBLIC SESSION AND RETURN TO THE REGULAR MEETING OF THE BROOKLINE SCHOOL BOARD**
**MOTION SECONDED BY MEMBER HAAG**

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

Yea: Kenneth Haag, Rebecca Howie, Alison Marsano, Erin Sarris, Matthew Maguire
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Nay: 0
**MOTION CARRIED**

***The Board came out of non-public session at 8:44 p.m.***

Date _____ Signed _____