



A motion to go into closed session was made by Mr. Bailey and seconded by Mr. Hilte at 6:25 pm. Motion carried 7-0.

Bailey-Yea	Carter-Yea	Hilte-Yea	
Kalwei-Yea	Meredith-Yea	Monard-Yea	Wareham-Yea

EXECUTIVE SESSION (Closed session, including any record or vote, to the extent that it may relate to the following; 2. Student discipline matters or other confidential records relating to students protected from disclosure by laws as provided in section 610.021, 3. Personnel matters when information concerning the performance or merit of employees is discussed or recorded as provided in section 610.021.

A motion to return to open session was made by Mr. Bailey and seconded by Mr. Meredith at 7:00 p.m. Motion carried 7-0.

A motion to adjourn the meeting was made by Mrs. Carter and seconded by Mr. Meredith at 7:00 pm. Motion carried 7-0.

Bailey-Yea	Carter-Yea	Hilte-Yea	
Kalwei-Yea	Meredith-Yea	Monard-Yea	Wareham-Yea

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*Janna Wareham, Board President*

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*Amy Wagner, Secretary to the Board*