

**HOLDEN R-III BOARD OF EDUCATION
SPECIAL SESSION MINUTES
November 22, 2016
6:30 p.m.**

- Call to Order:** The meeting was called to order by President David Loveall at 6:30 p.m. at the Central Office Conference Room.
- Roll Call:** Six members were present, Bill Faust was absent.
- Agenda:** A motion by Mike Daldrup, second by Sam Thomason to approve the agenda as presented. Motion carried 6-0.
- Executive Session:** A motion by Tom Haun, second by Mike Daldrup to hold an executive session as per section 610.021 (3) hiring, firing, disciplining or promoting particular employees. After roll call vote, motion carried 6-0.
- Adjournment:** A motion by Tom Haun, second by Sam Thomason to adjourn open session at 6:32 p.m. Motion carried 6-0.

Patricia Raker, Secretary

David Loveall, President