

**HOLDEN R-III BOARD OF EDUCATION  
SPECIAL SESSION MINUTES  
December 5<sup>th</sup>, 2016  
6:33 p.m.**

- Call to Order:** The meeting was called to order by President David Loveall at 6:33 p.m. at the Central Office Conference Room.
- Roll Call:** All seven members were present.
- Agenda:** A motion by Tom Haun, second by Bill Faust to approve the agenda as presented. Motion carried 7-0.
- Executive Session:** A motion by Sam Thomason, 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 7-0.
- Adjournment:** A motion by Tom Haun, second by Sam Thomason to adjourn open session at 6:35 p.m. Motion carried 7-0.

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Patricia Raker, Secretary

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David Loveall, President