

# 5/25/16: Special Meeting - Evaluation of the Superintendent

Wednesday, May 25, 2016

6:18 PM

Attendees: Board Chair: Aimee Genna, Board members: Joan Trivella, Kelly Coddling, Mae Lyons, Keith Atchinson, Eric Anderson, Superintendent: Dr. Louise Berry and Mr. Otto.

Mrs. Diane Wimmer in the audience

- Meeting called to order at 6:15pm by Board Chair, Aimee Genna
- Joan makes a motion to go in to executive session to discuss the annual evaluation of the Superintendent. Kelly seconds. All board members in favor.
- Mr. Otto's objected to the Board going in to executive session because he felt the wording in the meeting notice wasn't clear. After some discussion he agreed to withdraw his objection if Dr. Berry stated that she would not like to hold the meeting in public.
- Dr. Berry confirmed that she would prefer to have the meeting to discuss her annual evaluation in executive session.
- Mr. Otto withdrew his objection.
- The Board went in to executive session at 6:24pm.
- Joan makes a motion to come out of executive session. Kelly seconds. All in favor.
- The Board comes out of executive session at 7:02pm.
- Aimee makes a motion to adjourn the meeting. Kelly seconds. All in favor.
- Meeting adjourned at 7:04.

Meeting notes submitted by Keith Atchinson, Board Secretary.

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