



*The Board went into non-public session at 6:03 p.m.  
The Board came out of non-public session at 6:53 p.m.*

**MOTION BY MEMBER KELLNER TO ACCEPT THE BOARD'S COLLECTIVE INPUT TO  
THE SUPERINTENDENT'S EVALUATION, AS AMENDED  
MOTION SECONDED BY MEMBER ROY  
MOTION CARRIED  
4-0-0**

**MOTION BY MEMBER ROY TO RECESS UNTIL THE CONCLUSION OF THE JOINT  
MEETING WITH THE HOLLIS BUDGET COMMITTEE  
MOTION SECONDED BY MEMBER KELLNER  
MOTION CARRIED  
4-0-0**

*The Board recessed at 6:59 p.m.  
The Board reconvened at 8:33 p.m.*

**ADJOURNMENT**

**MOTION BY MEMBER ROY TO ADJOURN  
MOTION SECONDED BY MEMBER ARTHUR  
MOTION CARRIED  
4-0-0**

*The January 8, 2020 meeting of the Hollis School Board was adjourned at 8:33 p.m.*

Date \_\_\_\_\_

Signed \_\_\_\_\_