



Date 6.26.17

MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
Special MEETING MINUTES



June 26, 2017

- 1) **CALL TO ORDER**
President Jim Schulte called the meeting to order at 6:00 p.m.

- 2) **ROLL CALL**
Members Present: Jim Schulte, John Wagner, Carl Geers, Becky Alway, Gena Nelson, Jeff Barnett
Members Absent: Randy Saxton
Others Present: None.

- 3) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**
None.

- 4) **INFORMATIONAL REPORTS**
None.

- 5) **CLOSED SESSION**
Motion by Wagner, support by Alway, to enter closed session for the purpose of discussing the Superintendent's evaluation process. Motion carried 6 – 0.

- 6) **OTHER**
None.

- 7) **ADJOURNMENT**
As there was no further business Mr. Schulte declared the meeting adjourned at 6:45 p.m.

Respectfully Submitted,



Gena Nelson, Secretary