

**PENDING BOARD APPROVAL
EDINBURG COMMON SCHOOL
BOARD OF TRUSTEES
Special Meeting**

TO: Edinburg Common School Board of Trustees and Superintendent
FROM: Connie Jo Edwards – District Clerk
RE: Transcript of Minutes – October 17, 2016 Special Meeting
PRESENT: Ms. Jacqueline Nichols, Board President
Mr. John Olmstead, Board Vice-President
Mr. Michael Evans, Board Member
Ms. Kimberly Hromada, Superintendent

I. INTRODUCTION

- A. Call to Order – The School Board Meeting was called to order at 4:40 p.m. by President Jacqueline Nichols, followed by the Pledge of Allegiance.
- B. Roll Call – President Jacqueline Nichols called for roll call.
- C. Welcome – President Jacqueline Nichols welcomed everyone.

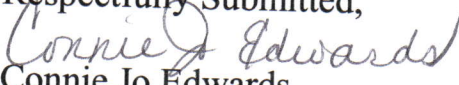
Board President Jacqueline Nichols made a motion to enter into executive session at 4:39 p.m. for personnel issues. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

Board President Jacqueline Nichols made a motion to return to open meeting at 5:47 p.m. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

D. Privilege of the Floor

II. Adjournment

Board President Jacqueline Nichols made a motion to adjourn the special Board of Trustees meeting at 5:53 p.m. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried and meeting adjourned

Respectfully Submitted,

Connie Jo Edwards
District Clerk
Edinburg Common School District