

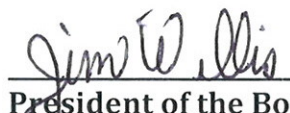
Johnstonville Elementary School District

Minutes for Special Board Meeting December 12, 2016

1.1	CALL TO ORDER	Board Trustee Willis called the meeting to order at 7:05 a.m.
1.2	BOARD MEMBERS PRESENT	Board Trustee Jim Willis, Board Trustee Reesa Rice, and Board Trustee Roman.
	BOARD MEMBERS ABSENT/TARDY	None
1.3	PLEDGE OF ALLEGIANCE	Board Trustee Willis
1.4	APPROVE AGENDA	A motion to approve the agenda was made by Board Trustee Roman and seconded by Board Trustee Rice.
2.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	None
2.1	ADJOURN TO CLOSED SESSION	Following approval of the agenda by unanimous consent, with three members present, the meeting adjourned to Closed Session at 7:07 a.m.
3.0	CLOSED SESSION ITEMS TO BE DISCUSSED	Superintendent Evaluation and Public Employee Discipline/Dismissal/Release/Complaint
4.0	RECONVENE IN OPEN SESSION	
4.1	ADJOURN CLOSED SESSION AND RECONVENED OPEN SESSION	The Board reconvened into open session at 7:26 a.m.
4.2	REPORT ACTION TAKEN IN CLOSED SESSION	Reportable action taken during closed session on Superintendent Evaluation is as follows: By a unanimous vote, the Board acted to terminate the employment contract of the Superintendent pursuant to Article 8, subdivision h, without cause.
12.0	ADJOURNMENT	There being no further business, Board Trustee Willis adjourned the meeting at 7:27 a.m.

Next Regular Board Meeting - Wednesday December 14, 2016 at 5:30 p.m.


Clerk of the Board


President of the Board


Date Approved


Date Approved