

EXECUTIVE SESSION
JANUARY 8, 2017

EXECUTIVE SESSION: Into executive session at 6:42pm.

**APPROVE CONSENT
AGENDA:**

The following items are on the executive session consent agenda: Approve consent agenda, Motion to enter into Executive Session, Approve executive session minutes of December 11, 2017 and Superintendent Evaluation and Contract. Steve McHenry motions to approve the executive session consent agenda. Second. Harold Collins-aye, Kevin Pipes-aye, Tina Belfield-aye, Steven McHenry-aye and Brandon Mack-aye.

DR. NOAH'S CONTRACT: Steve McHenry motions to extend Dr. Noah's contract through the 2020 school year (2 year extension). Second. Harold Collins-aye, Kevin Pipes-aye, Tina Belfield-aye, Steven McHenry-aye and Brandon Mack-aye.

ADJOURN: Kevin Pipes motions to adjourn. Second. Harold Collins-aye, Kevin Pipes-aye, Tina Belfield-aye, Steven McHenry-aye and Brandon Mack-aye.
Adjourned at 7:22pm.

Brandon Mack, President

Lynnette East, Secretary