

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
BEMIDJI AREA SCHOOLS
NOVEMBER 9, 2016**

The special meeting of the Board of Education, Bemidji Area Schools, Bemidji, Beltrami/Hubbard Counties, Minnesota, was held on Wednesday, November 9, 2016, at 7:30 p.m., in the District Office Conference Room.

MEMBERS PRESENT: Richard (Bill) Faver, Jeff Haack, Carol L. Johnson, Melissa Bahr, Ann Long Voelkner, John Pogleasa, and Dr. James Hess

MEMBERS ABSENT: Nicole Jensen, Student Representative

CALL TO ORDER: (7:31 p.m.)

Superintendent Evaluation Discussion

The motion was offered by Richard (Bill) Faver, seconded by Carol L. Johnson, and carried by all in attendance to close the meeting to discuss the evaluation of the Superintendent. Time: 7:32 p.m.

The motion was offered by Melissa Bahr, seconded by Ann Long Voelkner, and carried by all in attendance to open the meeting. Time: 9:00 p.m.

Adjournment

The motion was offered by Ann Long Voelkner, seconded by Melissa Bahr, and carried by all in attendance to adjourn. Time: 9:01 p.m.

Clerk

Date Approved

Jeff Haack, Chair

Date Approved