

**CARLISLE SCHOOL DISTRICT #3
SPECIAL SCHOOL BOARD MEETING
Friday, January 19, 2018**

The Carlisle School Board of Directors met in the Boardroom of the Administration Building on Friday, January 19, 2018 at 6:00 p.m. with the following members present: Terry McCallie, Bryan Oligier, C.J. Parker, Adam Ellis, Debbie Reid, Jerome Carter, and Cliff Schafer.

Terry McCallie called the meeting to order at 6:10 p.m. with a quorum present.

- I. The Board went into executive session to consider the employment of personnel at 6:10 p.m. and returned at 9:27 p.m.
- II. Terry McCallie made a motion to adjourn at 9:28 p.m. C.J. Parker seconded and the motion passed. Ayes: all.

Signed: _____

President

Secretary