

**CARLISLE SCHOOL DISTRICT #3  
SPECIAL SCHOOL BOARD MEETING  
Wednesday, January 24, 2018**

The Carlisle School Board of Directors met in the Boardroom of the Administration Building on Wednesday, January 24, 2018 at 6:00 p.m. with the following members present: Terry McCallie, Bryan Olinger, 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. Terry McCallie made a motion to adopt the 2018 master plan resolution. C.J. Parker seconded and the motion passed. Ayes: all.
  
- II. The Board went into executive session to consider the employment of a new superintendent at 6:17 p.m. and returned at 8:40 p.m.
  
- III. Terry McCallie made a motion to adjourn at 8:40 p.m. CJ. Parker seconded and the motion passed. Ayes: all.

Signed: \_\_\_\_\_  
                                President

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                                Secretary