

**CARLISLE SCHOOL DISTRICT #3  
SPECIAL SCHOOL BOARD MEETING  
Wednesday, January 31, 2018**

The Carlisle School Board of Directors met in the Boardroom of the Administration Building on Tuesday, January 31, 2018 at 7:00 p.m. with the following members present: Terry McCallie, Bryan Oliger, Debbie Reid, Adam Ellis and Cliff Schafer.

Terry McCallie called the meeting to order at 7:08 p.m. with a quorum present.

- I. The Board went into executive session to consider the contract of a new superintendent at 7:08 p.m. and returned at 8:58 p.m.
  
- II. Terry McCallie made a motion to adjourn at 9:10 p.m. Bryan Oliger seconded and the motion passed. Ayes: all.

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

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Secretary