Pleasant Hill CUSD #3 April 18, 2016 Special Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit No. 3, held a special meeting on April 18, 2016. The meeting was called to order by President Mike Peebles at 6:00 p.m. Members present answered roll call as follows:

Present: Crowder, Damon, Masters, Peebles, Picone, Robinson Absent: Orr

<u>Motion No. 1</u> by Member Peebles, seconded by Member Damon, to approve to adjourn to closed meeting at 6:01 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Masters, Peebles, Picone, Robinson Nay Votes: None

Motion carried.

Motion No. 2 by Member Peebles, seconded by Member Robinson, to adjourn at 7:18 p.m. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Masters, Peebles, Picone, Robinson Nay Votes: None

Motion carried.

President

Secretary