

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

Big Horn County School District No. 3

- I. The special meeting of the Board of Education, Big Horn County School District No. 3, was called to order at 6:04 p.m., November 29, 2016, by the chairman, Jamie Flitner.
- II. Roll Call: Jamie Flitner, Eddie Johnson, Cheri Edeler, Dale Nuttall, Steve Hoblit, Michael Wirtzberger, Bette Rae Jones, Barry Bryant

Absent: None

Guests: Joe Sylvester

III. Business Items

1. Executive Session
 - a. Superintendent Evaluation

It was moved by Eddie Johnson and seconded by Michael Wirtzberger to move into executive session to discuss Superintendent Evaluation at 6:05 p.m. Motion carried unanimously.

The Board recessed into executive session at 6:05 p.m. to discuss matters considered confidential by law (Superintendent Evaluation) and reconvened in regular session at 7:45 p.m. Joe Sylvester, board member elect, was invited into executive session. Note that no action was taken and minutes were sealed in a secure location.

2. Superintendent Evaluation

No action taken.

IV. Adjournment

There being no further business, the meeting was adjourned at 7:45 p.m.

Jamie Flitner, Chairman

Cheri Edeler, Clerk

Recorded by: Barry Bryant

November 29, 2016