Call to Order by Gary Nicholson, Board of Education President, at 5:36 PM

Pledge of Allegiance

MEMBERS PRESENT: Gary Nicholson, President Deanna Lothrop, Vice President Ray McIntosh Lynn Reichert

Terry Countryman Kathy Dyer

MEMBERS EXCUSED: Scott Rickett

ADMINISTRATOR PRESENT: Cammy Morrison, Superintendent

EXECUTIVE SESSION:

A motion is requested to enter executive session for the discussion of the employment history of one (1) particular individual.

Motion for approval by Kathy Dyer, seconded by Deanna Lothrop, with motion approved 6 - 0. Time entered: 5:37 p.m.

RETURN TO OPEN SESSION:

A motion is requested to adjourn the executive session and reconvene the regular meeting.

Motion for approval by Ray McIntosh, seconded by Kathy Dyer, with motion approved 6 - 0. Time adjourned: 7:35 p.m.

1. Board Action:

BE IT RESOLVED that the Lyme Central School District Board of Education takes action to approve the Superintendent Evaluation for Superintendent Cammy J. Morrison for the 2016-2017 school year.

Motion for approval by Kathy Dyer, seconded by Terry Countryman, with motion approved 6 - 0.

Motion for Adjournment:

There being no further business or discussion, a motion is requested adjourn the regular meeting.

Motion for approval by Deanna Lothrop, seconded by Kathy Dyer, with motion approved 6 - 0. Time adjourned: 7:37 p.m.