**HARRINGTON SCHOOL DISTRICT #204**

**BOARD OF DIRECTORS MEETING**

**HIGH SCHOOL LIBRARY**

**June 22, 2017 @ 8:10 AM**

**CALL TO ORDER:** The meeting was called to order by Chairman Darren Mattozzi, at 8:10 AM.

**MEMBERS PRESENT:** Present at the meeting were Board of Directors Chairman Darren Mattozzi, Vice President Mark Kramer, Brad Simpson, Alan Tanke, and Linda Mielke.

The regular board meeting adjourned @ 8:11 am and the board convened into executive session @ 8:12 am pursuant to 42.30.110,(1),(g) to evaluate performance of a public employee(s) for three hours. The meeting came out of executive session @ 11:00 am and the regular session reconvened @ 11:01 am. There was no action taken.

**1.** Alan Tanke made and Brad Simpson seconded the motion to adjourn the meeting. The motion carried 5-0.

**The meeting then was adjourned @ 11:02 am.**

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Chairman of the Board Secretary of the Board

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