

**OFFICIAL**

**MINUTES**

**WATERLOO SCHOOL DISTRICT  
BOARD OF EDUCATION – AD HOC COMMITTEE MEETING  
MONDAY, OCTOBER 22, 2018  
HIGH SCHOOL LIBRARY  
6:30 P.M.**

The meeting of the Board of Education Ad Hoc Committee was called to order by Bobbi Forman at 7:18 p.m. in the High School Library. Committee members Forman, Thompson and Stein were present. Others present: Brian Henning

Henning verified proper meeting notice had been given.

Motion by Thompson, seconded by Stein, to approve the agenda as posted. Motion carried on a voice vote: 3-0.

Discussion held regarding the Superintendent Performance Evaluation with modifications made to the remainder of the tool. No follow up meeting is needed as the form was completed.

Motion by Thompson, seconded by Stein, to adjourn. Motion carried on a voice vote: 3-0 at 8:34 p.m.

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Approval of Official Minutes