

Board of Trustees Executive Session Minutes Excerpts for Release

May 4, 2016, Executive Session

Trustee Thomas moved that the Board accept and approve the executive session minutes of March 23, 2016. Trustee Sambursky seconded the motion. The motion passed by voice vote.

A motion was made by Trustee Sholar to come out of executive session and seconded by Trustee Manering. The motion passed by voice vote.

A motion was made by Trustee Thomas to adjourn the meeting and seconded by Trustee Sholar. The meeting adjourned at approximately 4:30 p.m.

July 13, 2016, Executive Session

Chair Thomas moved that the Board accept and approve the executive session minutes of May 4, 2016. Trustee Herrin seconded the motion. The motion passed by voice vote.

The Board reviewed excerpts of closed session minutes for the period December 9, 2015 through March 23, 2016 for release pursuant to the Open Meetings Act. Vice Chair Manering moved to accept the release of the excerpts. Secretary Sambursky seconded the motion. The motion passed by voice vote.

A motion was made by Trustee Herrin to come out of executive session and seconded by Trustee Sholar. The motion passed by voice vote.

A motion was made by Trustee Sholar to adjourn the meeting and seconded by Trustee Herrin. The meeting adjourned at approximately 4:40 p.m.

August 26, 2016, Executive Session

A motion was made by Vice Chair Manering to come out of executive session and seconded by Trustee Herrin. The motion passed by voice vote.

A motion was made by Trustee Gilbert to adjourn the meeting and seconded by Secretary Sambursky. The meeting adjourned at approximately 12:10 p.m.

September 7, 2016, Executive Session

Trustee Herrin moved that the Board accept and approve the executive session minutes of July 13, 2016, and August 26, 2016. Trustee Sholar seconded the motion. The motion passed by voice vote.

A motion was made by Trustee Sholar to come out of executive session and seconded by Trustee Sambursky. The motion passed by voice vote.

A motion was made by Trustee Herrin to adjourn the meeting and seconded by Trustee Gilbert. The meeting adjourned at approximately 4:35 p.m.

October 18 & 19, 2016, Executive Session

A motion was made by Trustee Manering to come out of executive session and seconded by Trustee Sambursky. The motion passed by voice vote.

A motion was made by Trustee Manering to adjourn the meeting and seconded by Trustee Portwood. The meeting adjourned at approximately 1:40 p.m.