

Board of Trustees Executive Session Minute Excerpts for Release

July 12, 2017, Executive Session

The Board recessed for approximately ten (10) minutes after entering closed session.

Trustee Sambursky moved that the Board approve the executive session minutes of April 5, 2017, May 10, 2017, and June 15, 2017. Trustee Sholar seconded the motion. The motion passed by voice vote.

The Board reviewed excerpts of closed session minutes for the period December 7, 2016 through June 15, 2017, for release pursuant to the Open Meetings Act. Trustee Gilbert moved to accept the release of the excerpts. Trustee Sholar seconded the motion. The motion passed by voice vote.

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

A motion was made by Trustee Sholar to adjourn the meeting and seconded by Trustee Beard. The meeting adjourned at approximately 5:10 p.m.

September 13, 2017, Executive Session

The Board recessed for approximately ten (10) minutes after entering closed session.

Trustee Ryan moved that the Board approve the executive session minutes of July 12, 2017. Trustee Sambursky seconded the motion. The motion passed by voice vote.

A motion was made by Trustee Gilbert to come out of closed session and seconded by Trustee Ryan. The motion passed by voice vote.

A motion was made by Trustee Gilbert to adjourn the meeting and seconded by Trustee Sambursky. The meeting adjourned at approximately 5:50 p.m.