

Board of Trustee Executive Session Minute Excerpts for Release

December 10, 2014, Executive Session

Trustee Lowery moved that the Board accept and approve the executive session minutes of October 28, 2014. Trustee Manering seconded the motion. The motion passed by voice vote.

The Board reviewed excerpts of closed session minutes for the period February 2014 through October 2014 for release pursuant to the Open Meetings Act. Trustee Lowery moved to accept the release of the excerpts. Trustee Manering seconded the motion. The motion passed by voice vote.

A motion was made by Trustee Miller for the Board to adjourn the executive session and to return to open meeting. The motion was seconded by Trustee Sambursky. The motion passed by voice vote.

A motion was made by Trustee Miller and was seconded by Trustee Portwood to adjourn the meeting. The motion passed by a voice vote. The meeting adjourned at approximately 3:50 p.m.

January 21, 2015, Executive Committee Executive Session

A motion was made by Secretary Lowery for the Board to adjourn the executive session and to return to open meeting. The motion was seconded by Chair Thomas. The motion passed by voice vote.

A motion was made by Secretary Lowery and was seconded by Vice-Chair Manering to adjourn the meeting. The motion passed by a voice vote. The meeting adjourned at approximately 3:40 p.m.

March 18, 2015, Executive Session

Trustee Miller moved that the Board accept and approve the executive session minutes of December 10, 2014. Trustee Portwood seconded the motion. The motion passed by voice vote.

A motion was made by Trustee Herrin for the Board to adjourn the executive session and to return to open meeting. The motion was seconded by Trustee Miller. The motion passed by voice vote.

A motion was made by Trustee Herrin and seconded by Trustee Miller to adjourn the meeting. The motion passed by a voice vote. The meeting adjourned at approximately 6:50 p.m.

April 15, 2015, Executive Session

Secretary Sambursky moved that the Board accept and approve the executive session minutes of March 18, 2015. Chair Thomas seconded the motion. The motion passed by voice vote.

Trustees Miller and Morecraft departed the meeting early.

At approximately 6:45 p.m. a motion was made by Trustee Herrin for the Board to adjourn the executive session and return to open meeting. The motion was seconded by Vice Chair Manering. The motion passed by voice vote.