

## **Board of Trustees Executive Session Minute Excerpts for Release**

### **December 7, 2016, Executive Session**

*The Board recessed from approximately 3:30 p.m. to 3:35 p.m.*

*Trustee Manering moved that the Board accept and approve the executive session minutes of September 7, 2016, and October 18 and 19, 2016. Trustee Herrin seconded the motion. The motion passed by voice vote.*

*The Board reviewed excerpts of closed session minutes for the period May 2016 through October 2016 for release pursuant to the Open Meetings Act. Trustee Sholar 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 Herrin to come out of executive session and seconded by Trustee Gilbert. The motion passed by voice vote.*

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

### **February 8, 2017, Executive Session**

*The Board recessed for approximately ten minutes and resumed closed session at approximately 3:40 p.m.*

*Trustee Gilbert moved that the Board accept and approve the executive session minutes of December 7, 2016. Trustee Portwood seconded the motion. The motion passed by voice vote.*

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

*A motion was made by Trustee Gilbert to adjourn the meeting and seconded by Trustee Tolbert. The meeting adjourned at approximately 5:30 p.m.*

### **April 5, 2017, Executive Session**

*The Board took a ten minute recess and resumed in closed session at approximately 2:15 p.m.*

*Trustee Portwood moved that the Board accept and approve the executive session minutes of February 8, 2017. Trustee Tolbert seconded the motion. The motion passed by voice vote.*

*A motion was made by Trustee Ryan to come out of executive session and seconded by Trustee Tolbert. The motion passed by voice vote.*

*A motion was made by Trustee Ryan to adjourn the meeting and seconded by Trustee Sholar. The meeting adjourned at approximately 3:45 p.m.*

### **May 10, 2017, Executive Session**

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

*At approximately 7:20 p.m., the Board recessed for approximately ten minutes and the meeting resumed in open session.*

### **June 15, 2017, Executive Session**

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

*At approximately 8:45 p.m., the Board recessed for approximately ten minutes and the meeting resumed in open session.*