



2. Legal Matters

- None at this time.

3. Personnel Matters

- None at this time.

4. Board Policy Matters

- None at this time.

5. Business Office Matters

- None at this time.

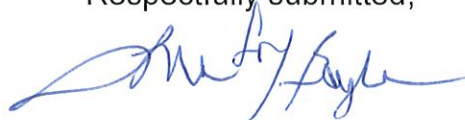
6. Informational Items

- None at this time.

Adjournment

A motion was made by Ms. Peterson, seconded by Ms. Martin, to adjourn executive session at 10:34 p.m. All Ayes.

Respectfully submitted,



Tyra McCoy-Boyle,  
Business Administrator/Board Secretary