



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 9:58 p.m. All Ayes.

Respectfully submitted,



Tyra McCoy-Boyle,  
Business Administrator/Board Secretary