

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 Mr. Shaw, seconded by Ms. Peterson, to adjourn Executive Session at 9:02 p.m. All ayes.

Respectfully submitted,



Tyra McCoy-Boyle,
Business Administrator/Board Secretary