

# I. <u>CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL</u>

Vice President Weertz called the special meeting to order at 6:14 p.m.

**Board members present:** Trustees: Brumbaugh, Ismail, Lee, Papas, Weertz and Worden Absent: President Herd Late Arrival: none

The Pledge of Allegiance was led by all in attendance.

Also present: Dr. M. Jon Dean, Deputy Superintendent of Educational Services

### II. <u>PUBLIC COMMENTS</u>

No speakers

#### III. MOTION TO CONVENE INTO CLOSED SESSION TO DISCUSS NEGOTIATIONS

It was moved by: Trustee Worden Second by: Trustee Lee

THAT the Board convene into closed session to discuss negotiations.

Ayes: Trustee Brumbaugh, Ismail, Lee, Papas, Weertz and Worden Nayes: none Absent: President Herd

Motion carried 6 - 0 vote

## IV. MOTION TO RETURN TO OPEN SESSION

It was moved by: Trustee Brumbaugh

Second by: Trustee Ismail

THAT the Board return to Regular Session

Ayes: Trustee Brumbaugh, Ismail, Lee, Papas, Weertz and Worden Nayes: none Absent: President Herd

Motion carried 6 - 0 vote

# V. <u>ADJOURNMENT</u>

Vice President Weertz adjourned the meeting at 6:55 p.m..

Dr. Christopher Lee, Secretary