

Special Session Board Meeting, October 17, 2012

Role Call 6:01 pm

Alyssa Lane – Here Gohar Wise – Here Stephen Morgan – Here Jennifer Miller – Here Laura Allman–
Here David Locke – Here Sheila Woodson –Absent

Discussion and vote on Memo Of Understanding from District regarding payment plan

Gohar motion to approve the memorandum of Understanding regarding the payment plan with the
district over the next 5 years ending in 2017

Jennifer 2nd the motion

All in favor. Motion passes

Adjournment at 6:12pm