

Held

January 27, 2012

**OPENING OF MEETING**

Mr. Ritter called the meeting to order at 4:30PM. Mr. Deters, Ms. Rinehart and Mrs. Harlow were in attendance.

**EXECUTIVE SESSION**

At 4:30 pm, Mr. Deters made a motion to enter Executive Session for the purpose of discussing matters regarding the hiring, employment, compensation, and benefits of public employees and officials. Ms. Rinehart offered the second. No discussion and the roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

The Board returned from Executive Session at 5:50pm. Mr. Ritter indicated that there is nothing to report.

**ADJOURNMENT**

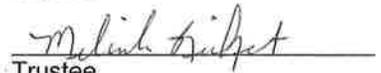
With no further business to come before the Board, at 5:50 PM, Mr. Ritter motioned for adjournment. Mr. Deters offered a second.

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

  
 Fiscal Officer

  
 Trustee

  
 Trustee

  
 Trustee