

Held

July 5, 2012

OPENING OF MEETING

Mr. Ritter called the meeting to order at 5:30 PM. Mr. Deters, Ms. Rinehart and Mrs. Harlow were in attendance.

EXECUTIVE SESSION

Mr. Rowan suggested the Board enter Executive Session for the purpose of discussing matters regarding the employment and compensation of public employees and officials as well as employee negotiations.

Ms. Rinehart made such motion and Mr. Deters 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 7:47 PM. Mr. Ritter indicated that there is nothing to report.

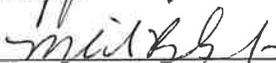
ADJOURNMENT

With no further business to come before the Board, at 7:48 PM, Mr. Deters motioned for adjournment. Ms. Rinehart offered a second.

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


 Fiscal Officer


 Trustee


 Trustee


 Trustee