

Special Board Meeting
Of Wednesday, May 28, 2008

Call to Order: Chairman Clouse called the meeting to order at 9 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Robert Clouse, Beverly Dodds, Carolyn Flood, Thomas Askins, Patricia Vogel and DM Young. Visitors present: None

Public Comment: None

Open Session/Closed Session Report: It was reported that DM Young was evaluated.

Consideration of Pay Increase for District Manager: This item was deferred until the Finance Committee reviews the budget.

Adjournment: With no further business, the meeting adjourned at 10:30 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent