

Special Board Meeting  
Of Tuesday, March 08, 2016

Call to Order: Vice-Chairman Askins called the meeting to order at 10 a.m. and those assembled recited the Pledge of Allegiance.

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

Public Comment: None

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

Adjournment: With no further business, the meeting adjourned at 10:45 a.m.

Approved as \_\_\_\_\_ read \_\_\_\_\_ corrected

\_\_\_\_\_ Chairman

Prepared by \_\_\_\_\_ Secretary

Votes \_\_\_\_\_ Ayes  
\_\_\_\_\_ Nays  
\_\_\_\_\_ Abstain  
\_\_\_\_\_ Absent