

SPECIAL

September 8, 2016

OPENING OF MEETING

Mr. Ritter called the meeting to order at 4:30PM with himself, Mr. Inderhees and Mrs. Harlow present. Mr. Insco was absent.

EXECUTIVE SESSION

Mr. Ritter said the purpose of the meeting was to discuss the employment and compensation of public employees.

Mr. Inderhees made such motion and Mr. Ritter offered the second. No discussion and the roll was called:

- Mr. Inderhees. "Aye"
- Mr. Insco. Absent
- Mr. Ritter. "Aye"

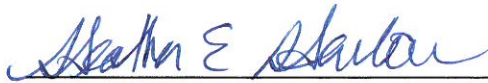
Mr. Insco joined the meeting via telephone.

The Board returned from Executive Session and Mr. Ritter said no conclusions were reached.


ADJOURNMENT

With no further business to come before the Board, Mr. Inderhees motioned for adjournment. Mr. Ritter offered a second. The roll was called:

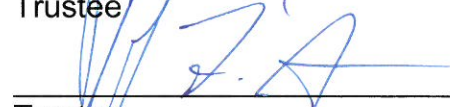
- Mr. Inderhees. "Aye"
- Mr. Insco. Absent
- Mr. Ritter. "Aye"




Fiscal Officer



Trustee



Trustee



Trustee