

Board Agenda

Special Meeting

May 15, 2018

3:00 p.m. at Administrative office

I. Call to Order

II. Roll Call: Cole YES, Dowling YES, Morris YES, Sawyer ABSENT, Abraham YES

III. Pledge of Allegiance

18-090 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.

Moved by Mr. Cole, Seconded by Mrs. Morris

Vote: Dowling YES, Morris YES, Sawyer ABSENT, Cole YES, Abraham YES 3:02 pm

Adjournment: Time 4:55 PM

Moved by Mr. Cole, Seconded by Mr. Dowling

Vote: Morris YES, Sawyer ABSENT, Cole YES, Dowling YES, Abraham YES