

Executive Session Minutes
August 25, 2008

Executive session called to order at 9:17 pm by Stu Sklar

Update provided by Lorraine Leonard on pending litigation issue.

Keith Cheveralls recused himself from the meeting at 9:35 pm due to discussion of contract negotiations.

Discussion on proposed changes to contract.

Motion to go back into open session at 9:47pm by Willie Wickman and seconded by Virginia Justicz

Willie Wickman yes Stu Sklar yes Virginia Justicz yes Pat Wenger yes

Respectfully submitted
Pat Wenger
Recording Secretary