

November 16, 2011

Mr. Stoddard called the meeting to order.

Roll call:	Steven J. Gerberry – present	Marvin J. McBride - present
	James E. Stoddard - present	Fred R. Bobovnyk - present

Purpose: The purpose of this special meeting of the Board of Trustees is to enter into executive session to consider the employment, dismissal, discipline or investigation of charges or complaints against a public employee.

New Business:

11-112 Mr. McBride made a motion to go into Executive Session at 8:32 a.m. to consider the employment, dismissal, discipline or investigation of charges or complaints against a public employee.
 Mr. Gerberry seconded the motion.
 Vote: Mr. Gerberry – yes Mr. McBride -yes Mr. Stoddard - yes
 Motion carried.

11-113 Mr. Gerberry made a motion to come out of Executive Session at 10:17 a.m.
 Mr. McBride seconded the motion.
 Vote: Mr. McBride – yes Mr. Gerberry -yes Mr. Stoddard - yes
 Motion carried.

11-114 Mr. McBride made a motion to adjourn.
 Adjourn Mr. Gerberry seconded the motion.
 Vote: Mr. Gerberry – yes Mr. McBride -yes Mr. Stoddard - yes
 Motion carried.

Fred R. Bobovnyk, Fiscal Officer

James E. Stoddard, Chairman

Steven J. Gerberry, Vice-Chairman

Marvin J. McBride, Trustee