

Special Board Meeting  
Of Thursday, June 20, 2013

Call to Order: Vice-Chairman Askins called the meeting to order at 10:00 a.m. and those assembled recited the Pledge of Allegiance.

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

Public Comment: None

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

Consideration of Pay Increase for District Manager: Deferred at this time.

Adjournment: With no further business, the meeting adjourned at 10:50 a.m.

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

\_\_\_\_\_ Chairman

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

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