#### MINUTES WORKSHEET

TUESDAY,		201			
<b>BOARD MI</b> OPENED:	EETING:	P.N			
CALL TO (	ADNED/1	INIX	CATION/ PLEDC	E OF ALLEGIANCE	
CALL IU	JKDEK/ 1	шчус	CATION/ FLEDG	E OF ALLEGIANCE	
MEMBERS PR	RESENT:				
MEMBERS AI	BSENT				
	# PER	SONS	IN ATTENDANCE		
BRIEF PUE	BLIC CO	MMI	NT (2 minute limit pe	er person)	
Opened		p.n			
Closed		p.n			
*Motion by to ap ADD		nda j	r tonight's meeting.	Support by . (with additions or deletions)	
DEL	2. ETE -1. 2.	N. CA.			
	MOTIO	N CA	RIED BY VOICE VO	)IE	
*Motion by to ap	pprove the	e Mir	utes of	Support by as present	ited
M	IOTION: C	ARR	ED BY VOICE VOTE		
*Motion by				Support by	
to ap	prove the	e Ac	ounts Payable of		
	Aye N	Nay			
Sutherby					
Ambs					

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

to approve Departmental Reports as presented

MOTION: CARRIED BY VOICE VOTE

\*Motion by

Support by

	A110	Nov
	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

MOTION: CARRIED

**\*Motion** by

Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

MOTION: CARRIED

\*Motion by

Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

# \*Motion by

# Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		-
Stack		
Southworth		

MOTION: CARRIED

### \*Motion by

# Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

MOTION: CARRIED

### \*Motion by

Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

### \*Motion by

Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

MOTION: CARRIED

### \*Motion by

Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

MOTION: CARRIED

## \*Motion by

Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

	A	Nav
	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

MOTION: CARRIED

### \*Motion by

Support by

	Aye	Nay
Sutherby		
Ambs		-
Brittain		-
Pickett		
Manke		
Stack		
Southworth		

MOTION: CARRIED

## \*Motion by

Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

MOTION: CARRIED

#### \*Motion by

Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

MOTION: CARRIED

#### **EXTENDED PUBLIC COMMENT:** (3 minute limit per person)

Opened p.m. Closed p.m.

#### **ADJOURNMENT**

\*Motion by Support by

to adjourn the Meeting at p.m.

MOTION CARRIED BY VOICE VOTE