

ROUTINE

A. Call to Order

Trustee Eubanks called the meeting to order at 4:20 pm.

B. Approval of Agenda

Trustee Null moved, Trustee Porter seconded; passed 4-0

Executive Session – Non-Elected Personnel

I move that we recess for an Executive Session for discussion of Presidential Search Interviews, pursuant to the non-elected personnel exception, K.S.A. 75-4319 (b)(1). Open session will resume at (5:15). Those invited to attend are: (Human Resources).

Null moved to go into executive session, Trustee Lassater seconded; passed 4-0.

Lori entered the executive session, and Stacey left the executive session. 5:05 pm

Open session resumed at 5:18 pm.

Adjournment

Trustee Null moved, Trustee Lasater seconded; passed 4-0.