

- 5:45 p.m. 6. **NEW BUSINESS**
A. Culture of Quality (COQ) Update
B. Next Board Meeting

5:50 p.m.

7. EXECUTIVE SESSION

The motion was made by _____ and seconded by _____ that the Board enter Executive Session at _____ p.m. for the purpose of _____.

Roll call: Ms. Bleeks____ Mr. Handy____ Ms. Herman____ Mr. Hug____
Mr. Livengood____ Ms. Mack____ Mr. Mayer____ Mr. Meister____ Mr. Miller____
Mr. Nye____ Ms. Oyer-Rose____ Dr. Richter____ Ms. Rose____ Mr. Seagrave____
Mr. Smith____ Mr. Varano____ Ms. Yoder____

The board returned from Executive Session at _____ p.m.

12-11-25-3 VOTE

MOTION:

SECOND:

6:00 p.m.

8. ADJOURNMENT

12-11-25-4 VOTE

MOTION:

SECOND: