

**EXECUTIVE SESSION MEETING
JANUARY 31, 2009**

1. The executive session was called to order by the Board President Robert Chinn at 11:00 a.m.
2. Board Secretary Mr. Fred Naegele polled the Board and found that all members were present.
3. The following were also present: Doug Dodge, Tom Fihe, Dave Layson, Ken Oppel, and Kelly Simpson.
4. The purpose of the meeting was to receive information about a student over whom the Board has jurisdiction.
5. No subject matter was discussed other than the subject matter specified in the public notice.
6. The executive session was adjourned at 1:05 p.m.

President

Secretary