

**EXECUTIVE SESSION MEETING  
FEBRUARY 4, 2009**

1. The executive session was called to order by the Board President Robert Chinn at 11:10 a.m.
2. Board Secretary Mr. Fred Naegele polled the Board and found that all members were present.
3. The following were also present: Dr. Betty Poindexter and Dr. Lee Harman.
4. The purpose of the meeting was to receive information about prospective employees.
5. No subject matter was discussed other than the subject matter specified in the public notice.
6. The executive session was adjourned at 3:30 p.m.

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President

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Secretary