

II. Summary of the nature of the matter considered.

Trustees reviewed applicants for vacant trustee position and chose 9 to set-up interviews with. They reviewed interview questions and discussed the format for the interviews.

III. Adjournment

Ms. Bergstein moved, seconded by Ms. Young, to adjourn the executive session and return to open session.

Roll Call Vote:

Aye: Ms. Bergstein, Ms. Crisham, Mr. Glaubinger, Ms. Xu, Ms. Young, Ms. Unikel

Nay:

Abstain:

Time the executive session adjourned: 9:00 pm

Maura Crisham

Maura Crisham (Nov 19, 2021 16:27 CST)

Recording Secretary