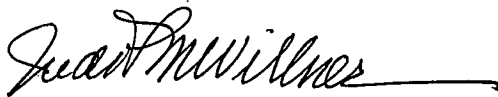


**Minutes of  
Executive Session**

**June 15, 2009**

The Board met in Executive session to discuss progress in negotiations with the Custodial Unit, as well as personnel matters. The Board gave direction for the continuing negotiations and accepted the Personnel Report, as presented.

Respectfully submitted,

A handwritten signature in cursive script, reading "Judith M. Willner", followed by a horizontal line extending to the right.

Judith M. Willner