

**WHITEPINE JOINT SCHOOL DISTRICT NO. 288
SPECIAL MEETING
EXECUTIVE SESSION
October 16, 2019
Deary School Library**

The meeting was called to order at 5:30 p.m. by Chairman Byron Cannon.

Aaron Proctor moved to go into executive session. Beverly Clark seconded the motion.

The Board was polled as follows: Byron Cannon, aye; Mandy Kirk, aye; Beverly Clark, aye; Aaron Proctor, aye. Motion carried.

Time: 5:31 p.m.

Present: Byron Cannon, Beverly Clark, Aaron Proctor, Mandy Kirk, Dr. Bradberry, Lori Callahan.

Subject: IC 74-206 (f).

Aaron Proctor moved to end the executive session. Beverly Clark seconded the motion. All voted aye. Motion carried.

Time: 7:24 p.m.

By unanimous consent, Chairman Byron Cannon declared the meeting adjourned at 7:25 p.m.

Adjourn: 7:25 p.m.

Chairman

Clerk