

VII. SUPERINTENDENT'S REPORT**Action****December 31, 2009 Financial Statements Linda Pannell**

Statement of Income and Expenditures for month-ending December 31, 2009, is presented for consideration. A listing by fund is available for the Board's information and review.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Clayborne	()	()	()	()	()	()
Mrs. Heyer	()	()	()	()	()	()
Mr. Nail	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()

PASSED: Yes () No ()