

VII. SUPERINTENDENT’S REPORT

Action

January 31, 2009 Financial StatementsLinda Pannell

Statement of Income and Expenditures through month-ending January 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 ()