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Executive Session was called to order at 8:35 p.m. by J. Loeb with Traverso, O'Flynn, Sheppard, Hopping, Arsenault, Ross, and Superintendent Korb present.

Members discussed whether to become involved in the litigation against the Peoffees. Consensus was that the Committee should stay away from it.

Mr. Loeb asked for consensus re the revised trust agreement and if it would be limited to governance. The feeling was that the full Committee should move on it and will schedule a meeting of the Peoffees Subcommittee at the January 4 meeting.

Mr. Sheppard moved, seconded by Mrs. Arsenault, to adjourn the meeting at 9:05 p.m. Roll call: IN FAVOR: Traverso, O'Flynn, Sheppard, Loeb, Hopping, Arsenault, Ross.

