Special Meeting	P P P P P P
Special Meeting   May 21, 2014   A   P   E   R   P   P   P   E   P   P   P   P   P   P	P P P
Special Meeting   May 21, 2014   A   P   E   R   P   P   P   E   P   P   P   P   P   P	P P P
Special Meeting   May 21, 2014   A   P   E   R   P   P   P   E   P   P   P   P   P   P	P P P
Special Meeting   May 21, 2014   A   P   E   R   P   P   P   E   P   P   P   P   P   P	P P P
Special Meeting   May 21, 2014   A   P   E   R   P   P   P   E   P   P   P   P   P   P	P P P
Regular Meeting  June 11, 2014   P   P   E   P   P   P   P   P   P   P	P P
Regular Meeting    July 2, 2014   E   P   P   P   P   P   P   P   P   P	P
Regular Meeting	
Regular Meeting   July 16, 2014   P   P   E   P   P   P   P   P   P   P	D
Regular Meeting	
Special Meeting   July 28, 2014   P   P   P   R   P   P   P   P   P   P	Р
Regular Meeting	E
Special Meeting	Р
Special Meeting   August 20, 2014   A   P   P   R   P   P   P   P   P   P   P	Р
Special Meeting         August 27, 2014         P         P         P         R         P	Р
Special Meeting   September 3, 2014   P   P   P   R   P   E   P   P   P   P   P   P   P   P	Р
Special Meeting         September 10, 2014         P         P         E         R         P         E         P         <	E
Regular Meeting         September 17, 2014         E         P         E         P         P         E         P         <	Р
Regular Meeting September 24, 2014 P P P E P P P P P P P P P P P P P P P	Р
regular meeting September 24) 2024	E
	Р
Special Meeting   October 15, 2014   P   P   P   R   P   P   E   A   P   P   E   P   P   P   P   P   P   P	Р
Special Meeting October 22, 2014 P P E R P P P P P P P P P P P P P P P P	Р
Special Meeting November 5, 2014 A P E R P E P P B E P P P B E P P P B E P P P B E P P P B E P P P B B P P P B B P P P B B P P P B B P P P P B P P P B P P P P B P P P P P P B P	E
<b>Meetings:</b> Recused <sup>®</sup> 0 0 0 10 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0
Regular Meeting (RM) Present (P) 14 19 9 5 16 15 16 13 19 14 17 12 15 10 16 19	19 15
Special Meeting (SM)         Absent (A)         3         0         0         2         0         1         0         1         0         2         0         0	0 0
Medical Leave (ML) 0 0 0 0 0 0 0 0 0 0 0 8 0 0	0 0
Excused (E) 2 0 10 4 1 4 3 5 0 4 2 7 2 1 3 0	
Maximum Possible Attendance 19 19 19 9 19 19 19 19 19 19 19 19 19 1	0 4
% Attended (# Present/# Max Possible Attenda <mark> 74% 100% 47% 56%</mark> 84% 79% 84% 68% 100% 74% 89% 63% 79% 91% 84% 100%	19 19
% Absent (# Absent/# Max Possible Attendan 16% 0% 0% 0% 11% 0% 0% 5% 0% 5% 0% 11% 0% 0% 0% 0%	19 19 0% 79%
<b>% Excused</b> (# Excused/# Max Possible Attenda 11% 0% 53% 44% 5% 21% 16% 26% 0% 21% 11% 37% 11% 9% 16% 0%	19 19 0% 79%

## **Definition**

Recused (R): The Trustee was restricted from attending or chose not to attend a meeting due to a conflict of interest.

**Present (P):** The Trustee called in or was physically present for some or all of a meeting.

Medical Leave (ML): The Trustee requested a leave of absence according to the Medical Leave Policy approved by the Board.

Absent (A): The Trustee was not present for any part of a meeting and was not recused, excused, or on Medical Leave from that meeting.

Excused (E): The Trustee gave advance notification that they would not be present at a meeting according to the Board approved Attendance Policy.

Maximum Possible Attendance: Total number of meetings over a period minus all meetings during that period for which a Trustee was recused or on Medical Leave.