

Debra Harling waived her right to discuss final compensation in nonpublic session. The Board reviewed Harling's calculation of her vacation/sick days payout of \$6204.64. At the end of 2016 the amount of \$4,064.56 was carried on the Temple balance sheet as a payable to her for unused vacation and sick days. Upon resigning, Harling is entitled to payment for the entire 20 days vacation and 10 sick days allowed for 2017. She has taken 6 vacation days so far, so 12 days plus a percentage of sick days will be paid, adding \$2140.08 to the total due her upon resignation. The timing of this payout was discussed, as well as the method of paying it. The Board agreed to pay it in the current week even though her final paycheck is not due until next week. The auditors will be consulted regarding the method of a series of checks versus a lump sum payout.