



BOARD OF DIRECTORS
Paul Kylo, Chairperson • Chuck Lee, Vice Chairperson
Sheronne Blasi • Kathy Goss • Jim Green
Marty Heyen • Jesse Lippold
PO Box 12024, Salem, Oregon 97309-0024
503-399-3001

Christy Perry, Superintendent

AGENDA

Special Meeting

August 15, 2017

7 p.m.

Location: Lancaster Professional Center (Room 290), 2450 Lancaster Drive, NE, Salem, Oregon.

1. **CALL TO ORDER** Chairperson

2. **PUBLIC COMMENT** Chairperson
 - a. Public comment related to agenda items only

Note: If you wish to speak, please print your name on the signup sheet available prior to the meeting. Please keep comments to three minutes. Meetings may be taped and televised by the media. If you have questions regarding the agenda, please contact Executive Administration at 503-399-3001.

3. **ACTION** Chairperson
 - a. Action on whether to seek review of litigation decision.

4. **ADJOURNMENT** Chairperson

*Support Material Included