



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 BOARD MEETING

November 30, 2017

5 p.m.

Location: Lancaster Professional Center, 2450 Lancaster Drive NE, Salem, Oregon – Conference Room 101

1. **CALL TO ORDER** Chairperson
 - a. Flag Salute
 - b. Board Attendance
 - c. Agenda Modifications

2. **ACTION ITEMS** Chairperson
 - a. None

3. **BOND WORK SESSION** Superintendent
 - a. Presentation of Information
 - b. Discussion and Deliberation

4. **INFORMATION** Chairperson
 - a. Next meeting 5 p.m. December 4, 2017, Lancaster Professional Center

5. **ADJOURNMENT** Chairperson

*Support Material Included