



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 (Work Session)

December 4, 2017

5 p.m.

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

1. **CALL TO ORDER** Chairperson
  
2. **EXECUTIVE SESSION** Chairperson
  - a. To conduct deliberations with persons designated to negotiate real property transactions pursuant to ORS 192.660(2)(e).  

Representatives of the news media are allowed to attend executive sessions, except for those sessions held in regards to expulsions. All other audience members are excluded from executive sessions and are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during executive sessions, except to state the general subject of the session as listed on the agenda. No recording of executive sessions is allowed without express permission from the Board.
  
3. **RECONVENE – 5:30 p.m.** (or immediately following Executive Session) Chairperson
  - a. Flag Salute
  - b. Board Attendance
  - c. Agenda Modifications
  
4. **ACTION ITEMS** Chairperson
  - a. None
  
5. **BOND WORK SESSION** Superintendent
  - a. Presentation of Information
  - b. Discussion, Deliberation, and Staff Guidance
  
6. **INFORMATION** Chairperson
  - a. Next meeting December 12, 2017, beginning with Executive Session at 5 p.m. followed by Regular Business Session at 6 p.m. (or immediately following Executive Session).
  
7. **ADJOURNMENT** Chairperson

\*Support Material Included