



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** (Updated)

**BOARD MEETING (Executive Session & Work Session)**

**January 23, 2018**

**5 p.m.**

Unless otherwise noted, board meetings are held at Support Services Center, 2575 Commercial Street SE, Salem, Oregon 97302.

1. **CALL TO ORDER** Chairperson
  
2. **EXECUTIVE SESSION** Chairperson
  - a. To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing, pursuant to ORS 192.660(2)(i).
  - b. To consult with counsel concerning the legal rights and duties of a public body regarding current or possible litigation pursuant to ORS 192.660(2)(h).

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** 6 p.m. (or immediately following Executive Session) Chairperson
  - a. Pledge of Allegiance
  - b. Board Attendance
  - c. Agenda Modifications
  
4. **WORK SESSION** Superintendent
  - a. Contracting Methodologies for the General Obligation Bond
  
5. **ACTION ITEMS** Chairperson
  - a. None
  
6. **SUPERINTENDENT'S REPORT** Superintendent
  
7. **ADJOURNMENT** Chairperson

\*Support Material Included