



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
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Christy Perry, Superintendent

MINUTES

SPECIAL BOARD MEETING (Business Session)

August 15, 2017

7 p.m.

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

1. **CALL TO ORDER**

- a. All Board members were present (Director Green present via telephone conference call).

2. **PUBLIC COMMENT**

- a. Public comment related to agenda items only
There was no public comment.

3. **ACTION**

- a. Action on whether to seek review of litigation decision.
Director Lee moved, and Director Blasi seconded, to proceed with petition for judicial review before the Oregon Supreme Court on the matter of D.M. vs. Salem-Keizer Public Schools. The motion passed 4 to 2, with Director Heyen abstaining. Chair Kylo and Director Goss voted no.

4. **ADJOURNMENT** – 7:30 p.m.