



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

MINUTES

BOARD MEETING (Business Session)

September 26, 2017

5 p.m.

Support Services Center, 2575 Commercial Street SE, Salem, Oregon 97302

1. CALL TO ORDER

2. EXECUTIVE SESSION

- a. The Board met in executive session to conduct deliberations with persons designated to negotiate real property transactions pursuant to ORS 192.660(2)(e).

3. RECONVENE (5:40 p.m.)

- a. Flag Salute
- b. Board Attendance
All Board members were present except Director Green.
- c. Agenda Modifications
There were no agenda modifications.

4. ACTION ITEMS

- a. Land Acquisition
Director Blasi moved and Director Heyen seconded to authorize the chief operations officer to initiate and conduct the tasks necessary to provide the Board with the appropriate information to make decisions related to land acquisition in support of the 2018 General Obligation Bond.

5. BOARD ANNOUNCEMENTS/ACTIVITY REPORT

- a. OSBA Legislative Policy Committee Nomination
Director Lippold is the Board's nomination for the OSBA Legislative Policy Committee.
- b. Additional Board Meeting Dates:
 - Thursday, November 30, 5 p.m.
 - Monday, December 4, 5 p.m.

6. ADJOURNMENT- 5:44 p.m.