



BOARD OF DIRECTORS
Paul Kylo, Chairperson • Chuck Lee, Vice Chairperson
Sheronne Blasi • Kathy Goss • Jim Green
Marty Heyen • Jesse Lippold
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503-399-3001

Christy Perry, Superintendent

AGENDA

SPECIAL BOARD MEETING (Executive Session)

April 24, 2018

7 p.m. (or immediately following the Budget Committee meeting scheduled this date)

Support Service Center (Room 3), 2575 Commercial Street NE, Salem, OR 97302

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

2. **EXECUTIVE SESSION** Chairperson
 - a. To consult with counsel concerning 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/ADJOURNMENT** Chairperson