



BOARD OF DIRECTORS  
Kathy Goss, Chairperson • Sheronne Blasi, Vice Chairperson  
Jim Green • Marty Heyen • Paul Kylo  
Chuck Lee • Jesse Lippold  
PO Box 12024, Salem, Oregon 97309-0024  
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Christy Perry, Superintendent

**AGENDA**

**SPECIAL BOARD MEETING (Executive Session)**

**March 26, 2019**

**5:15 p.m.**

**Lancaster Professional Center (Conference Room 290), 2450 Lancaster Drive NE, Salem, Oregon 97305**

1. **CALL TO ORDER** Chairperson
  - a. Attendance
  
2. **EXECUTIVE SESSION** Chairperson

The board will meet in executive session under the following Oregon Revised Statute:

  - a. ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.  
Representatives of the news media are allowed to attend executive sessions, except for those sessions held in regard 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. **ADJOURNMENT** Chairperson