



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

SPECIAL BOARD MEETING (Executive Session)

April 24, 2018

7 p.m. (or immediately following the Budget Committee Meeting)

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

1. **CALL TO ORDER** – 7:30 p.m.

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

2. **EXECUTIVE SESSION**

The Board met in Executive Session for the following purpose:

- a. To consult with counsel concerning current or possible litigation, pursuant to ORS 192.660(2)(h).

3. **RECONVENE/ADJOURNMENT** – 8:10 p.m.