



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
503-399-3001

Christy Perry, Superintendent

MINUTES

BOARD MEETING (Work Session and Executive Session)

August 28, 2018

6 p.m.

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

1. CALL TO ORDER

a. Pledge of Allegiance

b. Board Attendance

All board members were present except Jim Green and Jesse Lippold.

c. Agenda modification

Director Blasi asked for a modification to add an item after *Item 2. Board Governance*.

2. BOARD GOVERNANCE

Chair Goss, and Paul Dakopolos, attorney for the district, conducted a work session for the board around board roles, responsibilities, and procedure, with the goal for the board to be an effective, unified board that positively represents the district.

2.5 AGENDA MODIFICATION ITEM:

Director Blasi brought up Measure 105 in recognition of concerns in the community. There was discussion about the item, but no action.

3. EXECUTIVE SESSION

The Board met in executive session under the following Oregon Revised Statutes:

a. ORS 192.660(2)(e) to conduct deliberations with persons designated to negotiate real property transactions.

b. ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations.

4. ADJOURNMENT: 8:21 p.m.