



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

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
All members were present except Director Blasi.

2. **EXECUTIVE SESSION** Chairperson

The board met 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.

3. **ADJOURNMENT**: 6:15 p.m. Chairperson