7:00 P.M. EXECUTIVE SESSION: Under provisions of ORS 192.610 – 192.690, Open Meeting Laws, the Board of Directors will conduct an Executive Session for the following purpose:

To consider records that are exempt by law from public inspection, pursuant to ORS 192.660 (2) (f), and to conduct deliberations with persons designated by the governing body to carry on labor negotiations, pursuant to ORS 192.660 (2) (d).

7:30 P.M. SPECIAL BOARD MEETING

AGENDA

I. Call to Order, Roll Call, and Flag Salute

II. Agenda Review

III. Introduction of Guests and Superintendent’s Report

IV. Comments by Student Representatives

V. Items Raised by the Audience

VI. Comments by Employee Groups

VII. Items for Action at This Meeting
   1. Approve the Superintendent Search Process, Timeline and Budget (Staff: Barb Bellamy)
   2. Approve the Superintendent Position Description, Leadership Profile and the Recruitment Brochure (Staff: Barb Bellamy)

VIII. Comments and Committee Reports by Individual Board Members

IX. Adjourn