

The Board of Directors of Pendleton School District met for a special board meeting at 7:00 p.m. in the district office boardroom on Monday, November 21, 2016.

Present: Debbie McBee, Chair
 Lynn Lieuallen, Vice Chair
 Dale Freeman
 Gary Geoge
 Michelle Monkman
 Steve Umbarger
 Andy Kovach
 Tami Calvert, Secretary
 Antonio Sierra, East Oregonian

Absent: Dave Krumbein

Opening and Call to Order

Chair McBee called the special board meeting to order at 7:00 p.m. Mrs. McBee reminded that representatives of the news media and designated staff shall be allowed to attend. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No recording of the executive session is allowed without express permission from the board. No final decision may be made in executive session. At the end of the executive session we will return to open session.

At 7:01 p.m. Chair McBee convened to Executive Session Per O.R.S. 192.660(2) (1) to review and evaluate the employment-rated performance of the chief executive officer.

Chair McBee adjourned the executive session at 8:51 p.m.

Chair McBee reconvened the special board meeting and adjourned the meeting at 8:51 p.m.

Chair

Date

Board Secretary