Page 1

Three Rivers School Board of Directors met for a Board Workshop, Monday, October 16, 2008, at the District Administrative Office, 8550 New Hope Road, Grants Pass, Josephine County, Oregon at 7:00 PM.

PRESENT: Dave Strahan, Chairperson of the Board, Zone IV

Leslie Meier, Vice-Chairperson of the Board, Zone III

Robert Litak, Member of the Board, Zone I Jim Weaver, Member of the Board, Zone II Phil Stephens, Member of the Board, Zone V Dan Huber-Kantola, Superintendent-Clerk

Also Present: Steve Lamb, OSBA

Chairperson Strahan called the meeting to order at 7:00 PM. The following items were discussed in a workshop setting:

 OSBA representative Steve Lamb gave a presentation to the directors on Board member roles and responsibilities.

Meeting adjourned at 10:00 PM.