

Three Rivers School Board of Directors met for Special Session, Monday, November 17, 2008, at Madrona Elementary, 520 Detrick Drive, Grants Pass, Josephine County, Oregon at 6:30 PM.

PRESENT: Dave Strahan, Chairperson of the Board, Zone IV
Leslie Meier, Vice-Chairperson of the Board, Zone III
Jim Weaver, Member of the Board, Zone II
Phil Stephens, Member of the Board, Zone V
Dan Huber-Kantola, Superintendent-Clerk
Robert Litak, Member of the Board, Zone I

Also Present: Shelly Berry/Recording Secretary

Chairperson Strahan called the meeting to order at 6:30 PM.

Superintendent Huber-Kantola presented his goals to the Board:

- Improve Classroom Instruction
- Improve Student Behavior/School Climate
- Implement and Review SAFR Budget Process

The Board reviewed the Action Plans outlined for each of the goals. The Board requested the support for eSIS and follow-up on the trimester implementation be added to the Classroom Instruction goal.

Superintendent Huber-Kantola identified the open 2009/10 Budget Committee positions:

- Zone I, previously held by Graham Baker. Mr. Baker is willing to return to the position.
- Zone IV, Dave Matheny has been recommended to possibly fill the position. Superintendent Huber-Kantola will make contact.
- Zone V, previously held by Bill Bonville. Superintendent Huber-Kantola will contact Mr. Bonville to see if he is interested in once-again filling in the position.

Meeting adjourned at 6:55 PM.