

**Unofficial Minutes  
Morrow County School District  
Executive Session  
November 10<sup>th</sup>, 2008**

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These are minutes of the Morrow County School District Board of Directors executive session meeting of November 10, 2008 held in the board room at the District Office in Lexington, OR.

**BOARD MEMBERS PRESENT:**

Craig Miles, Berto Hernandez, Barney Lindsay, Nancy Vander Does and Bill Kuhn.

**BOARD MEMBERS ABSENT:**

Pat McNamee and Daniel Daltoso

**STAFF MEMBERS PRESENT:**

Mark Burrows, Rhonda Lorenz, Julie Ashbeck, Phyllis Danielson.

**OTHERS PRESENT:**

Press

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**Call to Order**

Chairman Miles called an executive session to order under ORS 192.660(2)(i) in the board room at the District Office in Lexington, OR at 5:30 p.m.. The purpose of the meeting was to prepare the superintendent's evaluation. At 6:50 p.m., the Chairman closed the session.

Following the regular meeting, Chairman Miles called the executive session meeting to order under ORS 192.660(2)(f)(h) at 7:55 p.m. for the purpose of discussing personnel & legal issues.

At 8:20 pm Chairman Miles closed executive session and the regular meeting was immediately adjourned on a motion by Nancy Vander Does and a second by Bill Kuhn.

Respectfully submitted,

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Julie Ashbeck, Board Secretary

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Craig Miles, Chairman of the Board

Date Approved: \_\_\_\_\_