

Three Rivers School Board of Directors met for a Board Special Session, Monday, November 7, 2011 at the Three Rivers District Administration Office, 8550 New Hope, Grants Pass, Josephine County, Oregon at 2:00 PM.

PRESENT: Ron Lengwin, Chairperson of the Board, Zone V PRESENT
 Bob Litak, Member of the Board, Zone I (*BY PHONE*)
 Jadd Horban, Member of the Board, Zone II
 Leslie Meier, Member of the Board, Zone III (*BY PHONE*)
 Ron Crume, Member of the Board, Zone IV (*BY PHONE*)
 Dan Huber-Kantola, Superintendent/Clerk
 Debbie Breckner, Director of Human Resources

Also Present: Shelly Quick/Recording Secretary. ALSO PRESENT

Board Chair Ron Lengwin called the meeting to order at 2:05 PM. CALL TO ORDER

Members Litak, Crume and Meier attended the meeting via a phone conference call. ATHLETIC COACHES/
 ADVISORS

Member Litak made a motion to approve the submitted list of athletic coaches/ advisors dated 'November 2011'. Member Horban seconded and the motion passed unanimously. APPROVED

The meeting adjourned at 2:12 PM ADJOURN

Ron Lengwin
Chairperson of the Board
THREE RIVERS SCHOOL DISTRICT

Dan Huber-Kantola
Superintendent-Clerk
THREE RIVERS SCHOOL DISTRICT