

## **Agenda**

**1. Call to Order and Roll Check**

**2. The Board will adjourn into Executive Session per ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on with labor negotiations. 15 minutes**

**Presenter: Board Chair Rebecca Dyson**

**3. The Board will continue in Executive Session per ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member, or individual agent. 15 minutes**

**Presenter: Board Chair Rebecca Dyson**

**4. The Board will emerge from the Executive Session in order to consider any other items that may come before it.**

**Presenter: Board Chair Rebecca Dyson**

**5. Adjourn**

**Presenter: Board Chair Rebecca Dyson**