



Jackson County School District 9  
Special Board of Director's Meeting  
Wednesday, August 9, 2017, 5:45 PM  
District Office Staff Development Room, 11 N.  
Royal Ave, Eagle Point, OR

The Special Meeting/Executive Session of the Board of Directors will be held immediately following the work session, approximately 5:45 p.m.

#### Agenda

1. Call to Order

**Mrs. Lundberg:** "Call to order the August 9, 2017 Special Meeting of the Jackson County School District 9 Board of Directors. The Board will be meeting in executive session to consult with legal counsel concerning legal rights and duties of the school board regarding litigation or litigation likely to be filed under ORS 192.660 Section 2, Subsection h. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced."

2. Consult with Legal Counsel - Legal Rights and Duties of School Board Regarding Current Litigation or Litigation Likely to be Filed

Presenter: Mr. Paul Dakopolos, Attorney

Time: approximately 5:45 p.m.

3. Consult with Legal Counsel Concerning Current Litigation

Presenter: Ms. Kim Hoyt, Attorney

Time: approximately 6:15 p.m.

4. Adjournment

Presenter: Mrs. Lundberg