



Eagle Point School District 9
Special Board of Director's Meeting
Wednesday, January 29, 2020, 5:30 PM
Eagle Point High School, Room IT1, 203 N.
Platt, Eagle Point

Superintendent Search Selection Committee Meeting

Agenda

1. Call to Order
Mr. Hodges: *"Call to order the January 29, 2020 special meeting of the Eagle Point School District 9 Board of Directors."*
2. Roll Call
Mr. Hodges: *"Secretary please call the roll."*
3. Executive Session - Review Applicant List/Database
Mr. Hodges: *"The Board will now go into executive session to consider the employment of an employee under ORS 192.660 Section 2, Subsection a. 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."*
Presenter: Mr. Steve Kelley, OSBA Consultant
4. Adjourn Executive Session
Mr. Hodges: *"The executive session is now closed. Secretary please start the recording."*
5. Interview Training/Scheduling
Presenter: Steve Kelley, OSBA Consultant
6. Discuss Contract Parameters
Presenter: Steve Kelley, OSBA Consultant
7. Adjournment
Mr. Hodges: *"Secretary please stop the recording."*