



Eagle Point School District 9
Special Board of Director's Meeting
Wednesday, January 22, 2020, 3:30 PM
Eagle Point High School, Room IT1, 203 N.
Platt, Eagle Point

Agenda

1. Call to Order
Mr. Hodges: *"Secretary please start the recording. Call to order the January 22, 2020 special meeting of the Eagle Point School District 9 Board of Directors."*
2. Roll Call
Mr. Hodges: *"Secretary please call the roll."*
3. Board Training – Community Engagement
Presenter: Mr. Steve Kelley - OSBA Consultant
4. Break for Dinner
Time: 5:00 p.m.
5. Reconvene
Time: 5:30 p.m.
6. Training for Reviewing Superintendent Applications
Presenter: Mr. Steve Kelley, OSBA Consultant
7. 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
8. Adjournment
Mr. Hodges: *"Secretary please stop the recording."*