

**Cove School District**  
**Executive School Board Meeting**  
**August 16, 2016**  
**HS Math Room**

Board Members Present

- Brett Moore, Scott Spears, Steve McLean

Others Present

- Bruce Neil, Mat Miles, Amie Breshears

Call to Order

- Scott called meeting to order at 6:00 pm.

Flag Salute

Agenda Approval/ Emergency Adjustments

- None

Patron Comments

- None

Board went into Executive Session at 6:02 pm pursuant to ORS 192.660(2)(h) to consult with the District attorney regarding the District legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.

Motion to adjourn meeting by Steve, Brett second motion, motion passed unanimously at 7:00 pm.

Next Meeting – Regular Board Mtg on Aug 16th at 7:00

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Scott Spears, Board Chairman

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Bruce Neil, Superintendent