



PO Box 68, 803 Main Street,
Cove, Oregon 97824
(541) 568-4424 FAX: (541) 568-4251

SPECIAL BOARD MEETING
Minutes
February 7, 2018
High School Math Classroom, 6:00 PM

I. PRELIMINARY MATTERS

A. Call to Order

1. Steve called the meeting to order at 6:00 pm.
2. Board members in attendance: Steve McLean, Andy Lindsey, John Frisch, Jamie Dickenson & Janelle Dunlap.
3. Administration in attendance: Amie Breshears

B. Pledge of Allegiance

II. ACTION ITEMS

A. Superintendent Selection Actions:

1. Interview for the Position of Superintendent

Recess into Executive Session at 6:05 pm: *To consider the employment of a public officer, employee, staff member or individual agent. (ORS 192.660(2)(a))*

III. ADJOURNMENT

- A. John made a motion to adjourn at 8:01 pm, Andy second, motion passed unanimously.