

FEBRUARY 2017



ECHO SCHOOL DISTRICT #5R
Special Board Meeting
AGENDA Dinner at Cox Home, 331 E Willow; Echo
Thursday, February 9, 2017

BOARD MEMBERS PRESENT: CHAIRPERSON: [6] Delbert Gehrke 2019 __X__
[1] Brandy McCarty 2017_X_ [2] Connie Caplinger 2017(2019) _ [3] Lloyd Ferge 2019_X_
[4] Heather Madison 2017_X_ [5] Jennifer Cox 2017_X_ [7] ^Robert Rose 2017 __X__

STAFF MEMBERS PRESENT: Raymon Smith ___ Linda Muller ___ Keith Holman ___
^ Vice - Chair

WELCOME GUESTS: Present: *Guests. Please sign in.*

FLAG SALUTE

CALL TO ORDER: AT ___ 6:30 _____

I. NEW BUSINESS

a. Superintendent Evaluation In: ___ 6:30 ___ OUT: ___ 8:55 ___

Superintendent Evaluation: EXECUTIVE SESSION: Executive Session ORS 192.660 (2)(i).
Review and evaluate the employment-related performance of the chief executive officer, or any other public officer, employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing.
Any information discussed in Executive Session is not for public release.
ANY FORMAL ACTION WILL ONLY BE MADE DURING OPEN PUBLIC MEETING

II. MOTION FOR ADJOURNMENT:

*PROPOSED MOTION: I move to adjourn this board meeting at 8:55 p.m. 2nd. Discussion.
Vote*

Next regular board meeting Monday, February 20, 2017, at 6:00 p.m.

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