

FOSSIL SCHOOL DISTRICT 21J
Fossil School District ~ Fossil Grade School Board Room

SPECIAL MEETING AGENDA

- 6:00 PM -

TUESDAY, JANUARY 23, 2018

| <u>Pos</u> | | <u>Year</u> | <u>Pos</u> | | <u>Year</u> |
|------------|--------------|-------------|------------|----------------------------------|-------------|
| 1 | Herb Winters | 2019 | 4 | Terry Ignowski | 2021 |
| 2 | Jon Bowerman | 2021 | 5 | Marie Mallory | 2021 |
| 3 | Erin McGreer | 2019 | | Corrina Jaeger, Business Manager | |
| | | | | Brad Sperry, Superintendent | |

1.0 Call Meeting to Order

***Director Ignowski called the meeting to order at 5:59 PM**

1.1 Pledge of Allegiance

*The board recited the Pledge of Allegiance.

2.0 Approve/Additions to the Agenda

***Director Winters made a motion to approve the agenda as presented. Director McGreer seconded the motion. The motion passed unanimously.**

***The Board entered executive session at 6:00 pm**

3.0 Executive Session per ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

3.1 Interview Jim Smith for the Superintendent position.

***The Board returned to regular session at 8:27 pm**

4.0 Adjournment

*Director Ignowski adjourned the meeting at 8:29 pm

Next Meeting:

Scheduled Regular Board Meeting

February 8, 2018 7:00 PM

Board Chair

Business Manager