



36386 Highway 58
Pleasant Hill, OR 97455
Phone: 541-746-9646
FAX: 541-746-2537
www.pleasanthill.k12.or.us

Commitment, Excellence, Community

**SPECIAL SCHOOL BOARD MEETING
MINUTES
Monday, July 17, 2017, 6:00 p.m.
Pleasant Hill Community Center**

1.0 CALL TO ORDER

A special meeting of the Pleasant Hill School Board was called to order by Acting Chair Wylda Cafferata at 6:35 p.m. Other Board members in attendance were Jeff Bernardo, Curt Offenbacher, John Oldham, and Barbara Orre. Others in attendance were Steve Kelley, OSBA Consultant.

2.0 ADDITIONS OR DELETIONS TO THE AGENDA

Added to the agenda was Item 3.0: Discussion of district complaint procedures.

3.0 RECESS TO EXECUTIVE SESSION 192.660 (2)(a): To consider the employment of a public officer, employee, staff member or individual member.

4.0 RETURN TO PUBLIC SESSION

The Board discussed the District complaint procedures and examined the complaint form in District Policy KL/GBM-AR.

5.0 FUTURE BOARD MEETINGS

- Board Meeting 4:30 (Executive Session) 7/19/17; 5:30 (Public Session) 7/19/17
- Board meeting 5:30 (Executive Session) 7/26/17; 7:00 PM (Public Session) 7/26/17

6.0 ANNOUNCEMENTS/OTHER

None

7.0 ADJOURNMENT: 8:55 p.m.

Signed Wylda Cafferata, this 7th day of August, 2017
Wylda Cafferata, Board Chair