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Commitment, Excellence, Community

**SPECIAL SCHOOL BOARD MEETING
MINUTES**

Wednesday, July 19, 2017, 4:30 p.m.

Pleasant Hill Community Center

Executive Session: Superintendent Search, ORS 192.660 (2)(a)

1.0 CALL TO ORDER

A special meeting of the Pleasant Hill School Board was called to order by Acting Chair Wylda Cafferata at 4:30. Other Board members in attendance were Jeff Bernardo, Curt Offenbacher, John Oldham, and Barbara Orre. Others in attendance were Devery Stoneberg, Laura Gerick, Tony Scurto, and Randy Fisher.

2.0 RECESS TO EXECUTIVE SESSION ORS 192.660 (2)(a) - To consider the employment of a public officer, employee, staff member or individual agent. - 4:32 p.m.

3.0 RETURN TO PUBLIC SESSION- 5:25 p.m.

4.0 WELCOME AUDIENCE

Chair Cafferata welcomed the audience: Jessica Wolpe; Selina Ziolkoswki; Sue Doe; Margan and Kay Lynn Thomas; Ginny Offenbacher; Heather Mills; Kathy Faber; Sheri Longobardo; Kimberly Jeremiah; Jim Diensel; Emily and Micah Smith; Lisa Jones; Dana Parrish; John English; Noell D'Agosta; Tim Baker, Darlene Baker; Darci Craig; Aaron Holladay; Sue Kasten, Kris Violette; Fran Cafferata Coe; Steve Cafferata.

5.0 ADDITIONS OR DELETIONS TO THE AGENDA

Public Forum was deleted from the agenda since Item 6.1 consisted of public input.

6.0 REPORTS AND DISCUSSION

6.1 Finalist Forum

Chair Wylda Cafferata introduced Steve Kelley, OSBA Consultant, who conducted the Finalist Forum. Each candidate for Superintendent, Scott Linenberger, Michael Johnson, and Linda O'Shea, gave a 5 minute talk on their educational philosophy followed by a question-and-answer session moderated by Steve Kelley. After each presentation, audience members had the opportunity to complete feed-back notes for the Board's consideration.

7.0 RECESS TO EXECUTIVE SESSION ORS 192.660 (2)(a) - 7:00 p.m.

8.0 RETURN TO PUBLIC SESSION - 11:40 p.m.

9.0 FUTURE BOARD MEETINGS

- Executive Session ORS 192.660 (2)(b), July 26, 2017, 5:30 p.m., Pleasant Hill Community Center
- Board Meeting-July 26th, 2017, 7:00 PM, Pleasant Hill Community Center

10.0 ADJOURNMENT – 11:40 p.m.

Signed: Wylda Cafferata, this 1st day of August, 2017.
Wylda Cafferata, Board Chair