

EXECUTIVE SESSION MINUTES

March 11, 2015

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

BOARD OF DIRECTORS PRESENT: Martin Dursse, Chair
Jeanette Sampson, Vice Chair
Shawn Helligso, Director
Grace Laman, Director
Jenna Rickenbach, Director

ALSO PRESENT: Craig Hoppes, Superintendent-Clerk; Jodie Holthusen, Recorder (Please see **Attachment A** for complete list of attendees.)

1.0 CALL TO ORDER

Chair Dursse called a meeting of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 6:00 P.M. on Wednesday, March 11, 2015 in the Astoria School District Boardroom.

2.0 EXECUTIVE SESSION

The members met in executive session per ORS 192.660(2)(b) – to consider the dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or agent.

3.0 OPEN SESSION


The members returned to open session at 6:40 P.M.

4.0 ADJOURNMENT

The meeting was adjourned at 6:40 P.M.



Board Chair



Clerk/Deputy Clerk