

HARNEY COUNTY SCHOOL DISTRICT NO. 3
BURNS, OREGON

SPECIAL SCHOOL BOARD MEETING

Approved Minutes

THURSDAY, May 28th, 2020, 6:00 pm

District Office (Lincoln Building)

550 N. Court Ave.

Burns, OR 97720

| <i>In Attendance</i> | | | |
|----------------------|------------------------------|---|------------------------------|
| x | Lisa King, Chair | x | Rob Frank, Board Member |
| x | Nanci Norris, Vice Chair | x | Dan Winn, Board Member |
| x | Doug Gunderson, Board Member | x | Steven Quick, Superintendent |
| Absent | OPG Business Manager | | |

CALL TO ORDER

ROLL CALL

- Determine a Quorum

***Executive Session pursuant to review and evaluate the performance of the superintendent ORS 192.660(2)(i).**

The board went into Executive Session per ORS 192.660(2)(i) at 5:58 pm.

Discussion took place regarding the superintendent's evaluation.

The meeting adjourned at 8:02 pm.

Respectfully submitted,



Brenda Graham
Executive Assistant

EXECUTIVE SESSION: When an executive session is called, the chair will identify the agenda item, and the subsection of ORS 192.660 or 332.061 for which the public's business is authorized.

ORS 192.660(2)(d) Negotiations

ORS 192.660(2)(e) Real Property Negotiations

ORS 192.660(2)(f) Exempt records

ORS 192.660(2)(h) Litigation

*ORS 192.660(2)(a,b,i) Personnel

*ORS 332.061(1) Student Records/Expulsion

ORS 192.660 (2)(h) Consult with Counsel

ORS 192.660 (2)(i) Review and Evaluate the Performance of the Superintendent

*May be held in public at the request of employee or student.