

SPECIAL MEETING- BOARD OF EDUCATION AGENDA		
1.	Call to Order	Roger Stokes, Chair
2.	Determine Presence of a Quorum	
3.	Zoom Etiquette	
4.	Introduction of Guests	
5.	Executive Session- In accordance with ORS 192.660 (2)(h) Legal Counsel	
6.	Board Action Item(s)- A. Approve Terms of Settlement Agreement	Dr. Preston Pulliams, President and CEO, Gold Hill Associates
7.	Board Discussion Item(s)- A. Presidential Search Profile	
8.	Adjournment	Roger Stokes

* Join Zoom Meeting

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