## MONROE SCHOOL DISTRICT #1J Special Board Meeting

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Monroe School District #1J will be held *Friday, February 17, 2017 at 9:45 AM* in the *Monroe Community Library Conference Room*.

## AGENDA

- 1. Call to Order
- 2. Executive session as per ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- 3. Return to Open Session
- 4. Take action on agreement with Superintendent Pickett
- 5. Other
- 6. Adjourn

Jennifer Gamache Board Chair

Posted: 2/16/17