## Monroe School District #1J Special Board Meeting Held at Monroe Community Library February 8, 2017

The board meeting was called to order by Chair Gamache at 8:00 A.M.

Members present: Jennifer Gamache, Robert Warden, Tim Warden, Tony Stroda, and via phone Nancy Burnett. Also present: Christine Manley, and via phone attorney Lane Shetterly.

The meeting moved into 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.

The meeting returned to open session at 8:59 A.M. and adjourned at that time.	
Jennifer Gamache, Board Chair	Christine Manley, Board Secretary