

Monroe School District #1J
Special Board Meeting
Held at Monroe Community Library
February 17, 2017

The board meeting was called to order by Chair Gamache at 9:45 A.M.

Members present: Jennifer Gamache, Robert Warden, Tim Warden, and via phone Nancy Burnett and Tony Stroda. 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 9:49 A.M.

Tony Stroda moved to approve the separation agreement with Superintendent Pickett and authorize Chair Gamache to sign on behalf of the school district. Second: Tim Warden. Motion carried 5/0.

There was no further business.

Meeting adjourned at 9:50 A.M.

Jennifer Gamache, Board Chair

Christine Manley, Board Secretary