

ADMINISTRATIVE SCHOOL DISTRICT 47J
475 BRIDGE STREET
VERNONIA OR 97064

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

December 8, 2011

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| <p>1.0 CALL TO ORDER: A Special Meeting of the Board of Directors of Administrative School District 47J, Columbia County, Oregon was called to order at 5:15 p.m. by Jim Krahn.</p> <p>Board present: Jim Krahn, Greg Kintz, Ernie Smith, Tim Bamburg, Bill Langmaid, Camrin Eyrrick, and Cari Levenseller.</p> <p>Staff Present: Dr. Kenneth Cox, Superintendent and Dawn Plews, Business Manager.</p> <p>Visitors present: Rebecca McGaugh</p> <p>2.0 RECESS to EXECUTIVE SESSION under O.R.S. 192.660 (2) (j) "To carry on negotiations under ORS chapter 293 with private persons or businesses regarding proposed acquisition, exchange or liquidation of public investments".</p> <p>3.0 RETURN to REGULAR SESSION</p> <p>4.0 MEETING ADJOURNED at 5:50 p.m.</p> | <p>MEETING CALLED TO ORDER</p> <p>BOARD PRESENT</p> <p>STAFF PRESENT</p> <p>VISITORS PRESENT</p> <p>RECESSED TO EXECUTIVE SESSION</p> <p>RETURN TO REGULAR SESSION</p> <p>ADJOURNED</p> |
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Submitted by Dawn Plews, Business Manager

Board Chair

District Clerk