

**Vernonia School District Board of Directors
Public Meeting
Thursday, December 17, 2014
Vernonia School District Office, 1000 Missouri Ave., Vernonia, OR 97064**

Public participation on agenda items occurs at the discretion of the chair. Please indicate your interest by completing a "Public Comment Card" provided at the agenda table and give it to the Board Secretary. **Please limit comments to 3 minutes for each card. We will allow up to 15 minutes for public comment.**

At 8:00 p.m., the Board may take a five-minute recess, and the chair will review the agenda for possible rescheduling of agenda items. For assisted listening/speech call 429-5891 no later than 48 hours prior to the meeting.

5:00 p.m. SPECIAL MEETING

1.0 CALL TO ORDER Brett Costley

2.0 RECESS TO EXECUTIVE SESSION under O.R.S. 192.660 (2) (b) "To consider the dismissal or disciplining or, or to hear complaints or charges brought against, a public officer, employee, staff member or agent..." and under O.R.S. 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."

3.0 ACTION ITEMS

3.1 Approve Minutes of the 11/12/15 Regular Meeting
I move to approve the minutes of the 11/12/15 Regular Meeting as presented.

3.2

8.0 ADJOURNChair