SPECIAL BOARD OF DIRECTORS MEETING

Zone 1 Position 1, Anandita Tiwari – term expires 6/30/23 Zone 2 Position 1, Lonnie Rainville. – term expires 6/30/23

Zone 3 Position 1, Jeff Johnson – term expires 6/30/25 Zone 3 Position 3, Suzie Rogers – term expires 6/30/23 Zone 1 Position 2, Randy Richardson – term expires 6/30/25 Zone 2 Position 2, David Stevens – term expires 6/30/25 Zone 3 Position 2, Jeannie Weakley – term expires 6/30/25

South Umpqua School District

The meeting will be held at the South Umpqua School District 558 Chadwick Lane Myrtle Creek, OR 97457 April 03, 2023

6:15 PM

BOARD NORMS

- Respect the diversity of communication and opinion in our group
- Encourage everyone's participation in our group.
- \bullet Use organizational tools and strategies to help us

communicate efficiently (i.e. parking lot, facilitator,

agenda, identifying purpose/intent of discussion

- · Respect time, stay on task
- Avoid sidebar conversations (including electronic

ones).

 Identify (using italics on agenda) and respect confidentiality (when in doubt, don't spread it about)

AGENDA

1. Opening Ceremonies

BOARD MEMBERS PRESENT:

□ Randy Richardson□ Jeff Johnson

□ David Stevens

■ Anandita Tiwari

□ Lonnie Rainville

□ Jeannie Weakley

■ Suzie Rogers

- 1.1 Call Meeting to Order
- 1.2 Roll Check

2. Executive Session held under:

In accordance with (ORS 192.660(2)(a)) To consider the employment of a public officer, employee, staff member or individual agent.

3. Communications

3.1 Discuss Superintendent contract

4. Meeting adjourned