

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
SPECIAL BOARD MEETING MINUTES
April 26, 2013

**A. CALL TO ORDER
REGULAR SESSION**

Chair David Dowrie called the April 26, 2013 Special Board meeting of the Linn Benton Lincoln Education Service District to order at 1:04 p.m.

Present:

Board Members Present: David Dowrie, Frank Bricker, Mylrea Estell, Jean Wooten, David Dunsdon, Jan Doerfler and Terry Deacon. Also present: Susan Waddell, Superintendent; Mary McKay, Deputy Superintendent; Angie Peterman, Chief Financial Officer and Debbie Herndon, Executive Assistant.

Absent:

None

Guests:

There were no guests present.

The Board Went into executive session at 1:05 p.m. per ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.

The Board reconvened into regular session at 2:47 p.m.

B. ADJOURNMENT

Chair Dowrie adjourned the special meeting at 2:47p.m.



3/12/2014

David Dowrie, Board Chair



Susan Waddell, Superintendent

Recorded by Debbie Herndon