

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
SPECIAL BOARD MEETING MINUTES

January 28, 2015

**A. CALL TO ORDER
SPECIAL SESSION**

Chair Jan Doerfler called the January 28, 2015 special meeting of the Linn Benton Lincoln Education Service District Board to order at 5:37 p.m. convening directly into Executive Session per ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Present:

Board Members: David Dunsdon, Jan Doerfler, Frank Bricker, Heather Search, and Mylrea Estell (left 6:23 p.m.); Vicki Harlos, HR Program Administrator, Mary McKay, LBL Superintendent; Angie Peterman, LBL Chief Financial Officer; Don Dorman, Assistant Superintendent, Debbie Herndon, Executive Assistant and Board Secretary

Guests:


Attorney Kelly Noor

Absent:

Board Members David Dowrie and Terry Deacon

B. ADJOURNMENT

Chair Doerfler ended executive session and adjourned the special meeting at 6:33 p.m.



Janet Doerfler, Board Chair
Frank Bricker



Mary McKay, Superintendent

Recorded by Debbie Herndon, Board Secretary