

Special Meeting Agenda for 8/4/2023 ORS 478.250 Board Policy #95-01

Special Meeting Purpose:

- To enter executive session for legal council
- 1. Call Meeting to order 8/4/2023 at 0900
- 2. Flag Salute
- 3. Roll Call
- 4. Approve consent agenda
- 5. Executive Session pursuant ORS 192.660 (2)(h) to consult with legal counsel
- 6. Adjourn in public session