

Ashland School District No. 5, Jackson County, Oregon - The Board of Directors met in special session Monday, June 25, 2007, at 8:20 p.m. in the District Board Room. Present were:

Heidi Parker	)	Chair
Ruth Alexander	)	
Amy Amrhein	)	Board Members
Mat Marr	)	
Amy Patton	)	

Juli Di Chiro, Superintendent  
Pam Lucas, Business Manager

I. Call to Order

The meeting was called to order at 8:20 p.m. by Chair Parker.

II. Roll Check

A roll of the board was taken and all members were present.

III. Approve Administrative, Confidential and Supervisory Bargained Agreements

Director Amrhein moved that the Board approve the Administrative, Confidential and Supervisory Bargained Agreements as presented. Director Marr seconded and the motion passed unanimously.

IV. Approve Long-Term Care Agreement with ODE

Director Marr moved that the Board approve the Long-Term Care Agreement with the Oregon Department of Education as presented. Director Alexander seconded and the motion passed unanimously.

IV. Adjournment

There being no further business, the meeting adjourned at 8:29 p.m.

Jeanne Peterson, Executive Secretary

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Chair

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Clerk