

Ashland School District No. 5, Jackson County, Oregon - The Board of Directors met in special session Monday, August 10, 2009, at 6:30 p.m. in the Ashland Council Chambers.

Present were:

Keith Massie) Chair
Ruth Alexander)
Carol Davis) Board Members

Juli Di Chiro, Superintendent
Jill Turner, Business Manager
Media Representative
Jeanne Peterson, Administrative Assistant

I. Call to Order

The meeting was called to order at 6:48 p.m. by Chair Massie.

II. Roll Check

A roll of the board was taken and all members were present with the exception of Directors Parker and Skuratowicz.

III. Public Comment on District's Draft Findings Supporting Exemption From Competitive Bidding for the Construction of the Willow Wind Community Learning Center Barn Project

There was no public comment.

IV. Adjournment

There being no further business, the meeting adjourned at 6:49 p.m.

Respectfully submitted by Jeanne Peterson, Administrative Assistant

Chair

Clerk