

Ashland School District No. 5, Jackson County, Oregon – The Board of Directors met in a work session Monday, August 9, 2010, beginning at 8:00 PM in the Ashland Council Chambers, 1175 East Main Street, Ashland OR 97520. Present were:

Carol Davis            )       Chair  
  
Ruth Alexander        )  
Keith Massie           )       Board Members  
Heidi Parker           )  
Eva Skuratowicz       )

Jill Turner, Business Manager  
Jodi Vihaivanen, District Accountant

I.     Call to Order

The meeting was called to order at 8:02 p.m. by Chair Davis.

II.    Roll Check

A roll check was taken and all board members were present.

III.   Review the 2009-10 Audit Management Letter

Jill Turner reviewed the 2009-10 Audit Management Letter and responded to questions.

IV.    Review Early Retirement Program Actuarial Valuation Report

Jill Turner reviewed the Early Retirement Program Actuarial Valuation Report and responded to questions.

IV.    Adjourn

There being no further business, the meeting adjourned at 9:08 p.m.

Respectfully submitted by Jeanne Peterson, Administrative Assistant.

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Chair

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Clerk