

Ashland School District No. 5, Jackson County, Oregon - The Board of Directors met in executive session on January 21, 2005, at 9:00 a.m. at 635 Weller Lane, Ashland. Present were:

Amy Amrhein) Chair
Terry Littleton)
Chuck Keil) Board Members
Heidi Parker)

Juli Di Chiro, Superintendent

I. Call to Order

The meeting was called to order at 9:00 a.m. by Chair Amrhein.

II. Roll Check

A roll of the board was taken and all members were present with the exception of Director Lipski.

IV. Executive Session in accordance with ORS 192.660(1)(a)(e) to discuss real estate issues and personnel.

The Board discussed real estate issues. The Board agreed that the February regular meeting agenda should include an item to entertain a request for proposals for the lease or sale of Lincoln School.

The Board recessed the executive session at 10:00 a.m. and reconvened at 1:30 p.m.

The Board discussed personnel.

V. Adjournment

There being no further business, the meeting adjourned at 2:30 p.m.

Jeanne Peterson, Executive Secretary

Chair

Clerk