

## February 2021

## ECHO SCHOOL DISTRICT #5R Special Board Meeting AGENDA Monday, February 1, 2021 at 6:00 in Pioneer Hall

BOARD MEMBERS PRESENT: CHAIRPERSON: [6] Delbert Gehrke 2022 [1] Brandy McCarty 2021 [2] Emily Spike 2022 [3] Lloyd Ferge 2022 [4] Heather Madison 2021 [5] Jennifer Cox 2021 [7] ^Robert Rose 2021  STAFF PRESENT: Raymon Smith Mandy Palmateer Keith Holman Denyce Kelly Aaron Gosiak ^ Vice - Chair
WELCOME GUESTS: Present Guest: Guests please sign in.  PUBLIC COMMENT: 15 minutes for community testimony.  REPORTS:  FLAG SALUTE  TO ORDER: AT
I. NEW BUSINESS  a. Superintendent Evaluation IN: OUT:
Superintendent Evaluation: EXECUTIVE SESSION: Executive Session ORS 192.660 (2) (i). Review and evaluate the employment-related performance of the chief executive officer, or any other public officer, employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing. Any information discussed in Executive Session is not for public release.  ANY FORMAL ACTION WILL ONLY BE MADE DURING OPEN PUBLIC MEETING
II. MOTION FOR ADJOURNMENT:  PROPOSED MOTION: I move to adjourn this board meeting atp.m. 2nd. Discussion. Vote.
Next regular board meeting Tuesday, February 16, 2021, at 6:00 p.m.
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