

Special Meeting

January 28, 2008

At 4:30 P.M. Deborah Shaw called meeting to order. The meeting was held at the District Office. Answering roll call were: Scott Allen, Kim Martin, and Steve Sargent. Also present were: Treasurer Stephen McAfee and Cheryl Ryan, OSBA.

Executive Session

At 4:31 P.M. a motion was offered by Scott Allen to enter into executive session to discuss personnel employment. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

At 6:25 P.M. Deborah Shaw announced the Board had returned from executive session.

Adjourn

At 6:26 P.M. Kim Martin motioned to adjourn. Steve Sargent seconded this motion.

Deborah Shaw, President

Stephen McAfee, Treasurer