

**Board Meeting Minutes**  
**May 19, 2014**  
**Board Special Session and Executive Session**  
**Meeting Location: Canby School District Office, Meridian Room**

**REGULAR SESSION**

**Board members in attendance were** Brendan Murphy, Angi Dilkes Perry, Diane Downs, Kristin Downs, Mike Zagya, Tom Scott, and Andrea Weber. Also in attendance were Greg McKenzie (Window to Leadership Search Consultant), Kamela Davis (Board Secretary), Doug Rykken, Wynter Nichols, Jennifer Turner, Angie Navarro, Noel Hygelund, Sheila Daniels, Troy Soles, Shelly Kratzer, Scott Harms, Lisa Rose, Shelley Vredenburg, and Tim Oberg.

**CALL TO ORDER**

Board Chair Brendan Murphy called the meeting to order at 7:45 p.m.

**INTRODUCTIONS**

The audience members introduced themselves.

**APPLICATION REVIEW ORIENTATION TRAINING**

Brendan Murphy introduced Greg McKenzie, Window to Leadership Search Consultant, who explained the process for screening interim superintendent applications. Mr. McKenzie reviewed confidentiality rules and each committee member signed a confidentiality agreement.

**EXECUTIVE SESSION**

Brendan Murphy exited the Board from the Board Regular Session and entered into an Executive Session at 8:25 p.m. in accordance with ORS 192.660(2)(a), in consideration of the employment of a public officer, employee, staff member or individual agent, and pursuant to ORS 192.660(7)(d)(A), the public body has advertised the vacancy, which allows the Board to meet in executive session for these purposes.

Board members in attendance were Brendan Murphy, Angi Dilkes Perry, Diane Downs, Kristin Downs, Mike Zagya, Tom Scott, and Andrea Weber. Also in attendance were Greg McKenzie (Window to Leadership Search Consultant), Kamela Davis (Board Secretary), Doug Rykken, Wynter Nichols, Jennifer Turner, Angie Navarro, Noel Hygelund, Sheila Daniels, Troy Soles, Shelly Kratzer, Scott Harms, Lisa Rose, Shelley Vredenburg, and Tim Oberg.

It is requested that information discussed in the Executive Session not be disclosed and information discussed in the Executive Session shall not be made public by the news media.

Brendan Murphy exited the Board from the Executive Session and reentered the Regular Session at 9:30 p.m.

**REGULAR SESSION**

**10.0 ADJOURNMENT**

Brendan Murphy adjourned the meeting at 9:30 p.m.

Respectfully Submitted:

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Kamela Davis  
Board Secretary

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Brendan Murphy  
Board Chair