

**MINUTES OF THE
CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS**

Thursday, November 18, 2009
Executive Session - 7:00 p.m.
District Office Meridian room

EXECUTIVE SESSION

1.0 CALL TO ORDER

Chair Diane Downs called the Executive session to order at 7:04 p.m. in the District Office, Meridian room on November 18, 2009 in accordance with ORS 192.660 (2) (b). It is requested information discussed in the Executive Session not be disclosed.

Board members in attendance were Diane Downs, Marty McCullough, Kristin Downs, Tom Scott, Dick Adams and Andy Rivinus. Ty Kraft was absent from the meeting. Also in attendance were Superintendent Rose, Tim Oberg and Linda Martin.

The Executive Session was held to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent.

2.0 ADJOURNMENT

The Executive Session adjourned at 9:12 p.m.

Respectfully submitted,

Linda Martin
Board Secretary

Diane Downs
Board Chair