

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

September 22, 2005

CALL TO ORDER: Chair Dick Adams called the Workshop Session for the Canby School District Board of Directors to order at 5:25pm on September 22, 2005, at Canby High School, Applied Technology Center, OMNI room. Board members present were Chair Dick Adams, Vice Chair Rod Beck, Sandy Ricksger, Dr. Mike Harms, Andy Rivinus, Guy Gibson, and Marty McCullough. Also in attendance were David Moore, Debbie Wilder, Lou Bailey, and Don Staehly.

EXECUTIVE SESSION

Chairman Adams recessed to executive session in accordance with ORS 192.660(2)(j) at 5:27 pm. It is requested that information discussed in this Executive Session not be disclosed. The meeting was held to discuss the Baker Prairie Middle School construction bid. Executive session adjourned at 7:30

DISCUSSION

Chairman Adams reconvened the regular session at 7:30 pm. Chairman Adams had received a request the Board have discussion regarding the Byrd Parkway. The Board would like to have the City of Canby come to the workshop in October to give more information before their meeting on Nov 3.

The meeting adjourned at 7:38pm.

Respectfully submitted

Debbie Wilder, Board Secretary

Dick Adams, Board Chairman

Date