LEBANON COMMUNITY SCHOOLS

Lebanon, Linn County, Oregon Special Board Meeting February 25, 2016

The Special Board Meeting of the Board of Directors was held in the District Office Board Room on February 25, 2016. Chairman Richard Borden called the meeting to order at 5:48 p.m. Those present included:

Richard Borden	Director	Rob Hess	Superintendent
Jerry Williams	Director	Bo Yates	Assistant Superintendent
Mike Martin	Director	Jennifer Meckley	HR Director
Russ McUne	Director	Linda Darling	Business Director
Liz Alperin	Director		

Audience Comments

There were no Audience Comments

HUMAN RESOURCES

1) Action: Ratification of the 2015-2017 Certified Bargaining Agreement (Enclosure C-1)

LEA President Maureen Twomey reported that the 2015-2017 Certified Contract was voted on by the Association and was approved by a majority vote and was certified and approved by the LEA Executive Council.

Russ McUne made a motion to approve the ratification of the 2015-2017 Certified Bargaining Agreement as presented. Mike Martin seconded. The motion carried unanimously.

ADJOURN

The meeting adjourned at 5:52 p.m.	
(Recorded by Kathy Schurr)	
	Richard Borden, Board Chair
	Bo Yates, Assistant Superintendent

(Enclosure I-2)