



**Butte Falls School District #91**

P.O. Box 228 • 720 Laurel Avenue • Butte Falls, OR 97522  
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**SCHOOL BOARD MEETING AGENDA**

A special meeting of the Butte Falls School District #91 Board of Directors has been called for **Monday, March 19, 2018, at 6:00 p.m.** in the district office meeting room, 720 Laurel Avenue.

1.0 Call to Order

- 1.1. Roll Call
- 1.2. Pledge of the Allegiance
- 1.3. Agenda Review and Approval

2.0 Consent Agenda

- 2.1 Correction/approval of meeting minutes for March 12, 2018 - Mrs. Pitts - ACTION

3.0 Old Business

- 3.1 Board Policies/Second Reading - Dr. Long
- 3.2 RFP for Auditor - Dr. Long - ACTION

4.0 Executive Session - Mrs. Pitts

- 4.1 To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.  
ORS 192.660(2)(i)
- 4.2 Open meeting to the Public and resume the regular Board meeting.

5.0 Adjournment