



**Douglas County School District #15
Board of Directors Regular Meeting
Combined Boards Special Session**

Notice is hereby given to the members of the Board of Directors of Douglas Co. SD #15; to the members of the Days Creek Charter School Board; and to the general public that the Board of Directors and the Charter Board will hold a **Combined Boards Special Session on Tuesday, July 31, 2018 at 6:00p Room 215 at Days Creek Charter School.**



The agenda for the meeting is as follows:

- 1) **Call to Order and Welcome**
- 2) **Pledge of Allegiance**
- 3) **Approval of the Agenda**
Charter Board; District Board

EXECUTIVE SESSION

The school board will meet in executive session to consider the employment of a public officer, employee, staff member or individual agent. The executive session is held pursuant to ORS 192.660 (2)(a) which allows the board to meet in executive session for this purpose. All members of the audience are asked to leave the room. No decision will be made in executive session. At the end of executive session, the Board will return to open session.

- 4) **Interview Training**
- 5) **Develop Interview Questions**
 - a. Charter Board recommends; District Board approves
- 6) **Discuss Contract Parameters/Sample Contract**
- 7) **Appoint 1-2 Board Members to Negotiate Contract with Interim Superintendent**
 - a. Action item: District Board
- 8) **Announcements**
- 9) **Adjournment**