

**THREE RIVERS SCHOOL DISTRICT
8550 NEW HOPE ROAD
MURPHY, OR 97533**

BOARD MEETING

(Regular Session)

June 27, 2008

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Three Rivers School Board of Directors met for a special session, Friday, June 27, 2008 at the Administrative Office, 8550 New Hope Road, Josephine County, Oregon at 10:00 a.m.

PRESENT: Dave Strahan, Chairperson of the Board, Zone IV
Leslie Meier, Vice-Chairperson of the Board, Zone III
Robert Litak, Member of the Board, Zone I
Jim Weaver, Member of the Board, Zone II
Dan Huber-Kantola, Superintendent-Clerk

ABSENT: Phil Stephens, Member of the Board, Zone V

Also Present: Shelly Berry, Recording Secretary

Chairperson Strahan called the meeting to order at 10:20 a.m. to take action on personnel issues with employee Delores Noble.

Member Weaver made a motion to dismiss employee. Member Meier seconded and the motion carried unanimously.

Meeting adjourned to special session at 10:22 a.m.

Dave Strahan, Vice-Chairperson of the Board
THREE RIVERS SCHOOL DISTRICT

Dan Huber-Kantola, Superintendent-Clerk
THREE RIVERS SCHOOL DISTRICT