

## Special Work Session

Thursday, June 11, 2026 4:00 PM  
Virtual Meeting

### Opening Items

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|---------------------------|--------------------------------|
| 1. Call to Order          | <b>Speaker(s):</b> Board Chair |
| 2. Roll Call              | <b>Speaker(s):</b> Board Chair |
| 3. Approve Meeting Agenda | <b>Speaker(s):</b> Board Chair |

### Executive Session

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|--|--------------------------------|
| 4. Recess into Executive Session - Personnel ORS 192.660 (2) (b) | <b>Speaker(s):</b> Board Chair |
| 5. Reconvene into Special Board Work Session                     | <b>Speaker(s):</b> Board Chair |

### Action Item

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| 6. Action on Matters Discussed in Executive Session | <b>Speaker(s):</b> Board Chair |
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### Closing Items

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| 7. Announcements | <b>Speaker(s):</b> Board Chair |
| 8. Adjournment   | <b>Speaker(s):</b> Board Chair |