

**Vision Statement:** "Together We Can"

**Mission Statement:**

In collaboration with all of our partners we will ensure student maximize their potential through:

- Quality Service
- Professionalism
- Growth
- Sustainable Systems

SOUTH COAST EDUCATION SERVICE DISTRICT REGION #7  
SPECIAL BOARD MEETING  
MILL CASINO – CEDAR ROOM  
3201 TREMONT AVE  
NORTH BEND  
4:00 PM  
APRIL 21, 2022

## **Special Board Meeting Minutes**

The South Coast ESD Board of Directors met in person in a special session on Thursday, April 21, 2022, at 4:00 PM.

Board members in attendance included Jackie Crook, Billie Reeves, Board Chair Corinne Potts, Vice-Chair Bruce Levy, Fred Brick, and John Buckley. Others in attendance included Hank Harris, via Zoom, and Robyn Bean of Human Capital Enterprises.

1. Call to Order – Corinne Potts called the meeting to order at 4:00 PM and welcomed everyone. Bruce Levy led in the flag salute.
2. Executive Session – The board dismissed to executive session at 4:04 PM under ORS 192.660(2)(a) - To consider the employment of a public officer, employee, staff member, or individual agent.
3. Board recessed for a break at 6:30 PM.
4. Board reconvened at 6:40 PM.
5. Board adjourned executive session at 7:03 PM
7. Adjourn: Fred Brick made the motion, John Buckley seconded, to adjourn the meeting at 7:04 PM. The motion carried unanimously.

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**Board Chair**

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**Superintendent**

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**Date**