



P: 541.923.5437

F: 541.923.5142

145 SE Salmon Ave | Redmond, OR 97756

www.redmond.k12.or.us

**BOARD APPROVED 8/23/17**

Redmond School District  
Special Executive Session  
July 25, 2017

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**Board Members in Attendance:** Chair Rick Bailey, Vice Chair Tim Carpenter, Director, Travis Bennett. Absent: Shawn Hartfield and Johnny Corbin.

#### PROCEDURAL ITEMS

Chair Bailey called the meeting to order at 5:31pm and established a quorum.

#### EXECUTIVE SESSION

Per ORS 192.660(2)(f) for the purpose of considering information or records that are exempt by law from public inspection.

Executive session adjourned at 6:41pm.

#### REGULAR SESSION

Chair Bailey made a motion to give Superintendent McIntosh authority to retain attorney Judy Snyder and continue conversations with attorney Mark Reinecke to resolve the offer in relation to the Brown Metals settlement. Vice Chair Carpenter seconded the motion. Motion carried 3-0.

#### MEETING CLOSURE

Meeting adjourned at 6:42 pm.

Richard C. Bailey, Board Chair

Gina Blanchette, Executive Assistant