



Northwest Regional Education Service District

Notice of Executive Session of the NWRESD Board of Directors

January 11, 2022

Executive Session and Special Session

5:05 PM	<u>1. CALL TO ORDER:</u> Board: Karen Cunningham, Doug Dougherty, Tony Erickson, Lisa Poehlitz, Chris Riley, Ernest Stephens, Ross Tomlin, Diane Wilkinson, Maureen Wolf	Chair Erickson
5:07 PM	<u>2. ORS 192.660(2)(b):</u> <i>To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.</i>	Chair Erickson
5:10 PM	<u>3. PRESENTATIONS: 10 MINUTES FROM EACH PARTY</u>	
5:30 PM	<u>4. BOARD DELIBERATIONS</u> Board: Karen Cunningham, Doug Dougherty, Tony Erickson, Lisa Poehlitz, Chris Riley, Ernest Stephens, Ross Tomlin, Diane Wilkinson, Maureen Wolf	Chair Erickson
5:45 PM	<u>5. ADJOURN</u>	
	<hr/> <u>Special Session</u>	Chair Erickson
5:47 PM	<u>1. CALL TO ORDER:</u> Board: Karen Cunningham, Doug Dougherty, Tony Erickson, Lisa Poehlitz, Chris Riley, Ernest Stephens, Ross Tomlin, Diane Wilkinson, Maureen Wolf	Chair Erickson
	<u>2. Employee Hearing Decision</u>	Chair Erickson
	<u>3. ADJOURN</u>	Chair Erickson

