



Northwest Regional Education Service District

Welcome to this Public Meeting of the
NWRESD Board of Directors

December 7, 2021

Executive Session and Special Meeting

1. **CALL TO ORDER: Executive Session**

Chair Erickson called the board to order at 2:17 pm.

Board: Karen Cunningham, Doug Dougherty, Tony Erickson, Lisa Poehlitz, Chris Riley, Ross Tomlin, Diane Wilkinson, Maureen Wolf

Staff: Dan Goldman, Debbie Simons, Lauren Slyh O'Driscoll, Carol Helfer, Ivan Resendiz Gutierrez, Legal Counsel

2. **ORS 192.660(2)(b):** *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.*

3. **PRESENTATIONS: 10 MINUTES FROM EACH PARTY**

Both parties were allowed 10 minutes to present a statement.

4. **BOARD DELIBERATIONS**

Board: Karen Cunningham, Doug Dougherty, Tony Erickson, Lisa Poehlitz, Chris Riley, Ross Tomlin, Diane Wilkinson, Maureen Wolf

Staff: Lauren Slyh O'Driscoll, Board Secretary and Ivan Resendiz Gutierrez, Legal Counsel

5. **ADJOURN**

The meeting was adjourned at 2:56pm

1. **CALL TO ORDER: Special Meeting**

Board: Karen Cunningham, Doug Dougherty, Tony Erickson, Lisa Poehlitz, Chris Riley, Ross Tomlin, Diane Wilkinson, Maureen Wolf

Staff: Dan Goldman, Debbie Simons, Lauren Slyh O'Driscoll, Ivan Resendiz Gutierrez, Legal Counsel

Chair Erickson called the special session to order at 3:05pm.

2. **EMPLOYEE HEARING DECISION**

Chair Erickson entertained a motion by Director Poehlitz to uphold the decision of the NWRESD Administration. The motion was seconded by Director Wolf and passed unanimously.

3. **ADJOURN**

The meeting was adjourned at 3:06pm.

Approved 1/11/2022



2021-22 Board Chair, NWRESD



Superintendent, NWRESD