

**Days Creek Charter School K-12**

Board of Directors Special Session

**AGENDA**

January 11, 2018

5:30 p.m., Room 215

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Enter Executive Session**

As stated in ORS 192.660(2)(i):

“2) The governing body of a public body may hold an executive session:

(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.”

**4. Return to Public Session**

(No action will be taken until regular monthly board meeting, February 7, 2018.)

**5. Adjourn**