

# FINAL

Inavale Community Partners  
Special Session Minutes  
January 17, 2014

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ICP Special Session called to order at 4:45pm

**In Attendance:** Dan Hays, Erik Swartzendruber, Dave Buchanan, Melissa Harris, Kelly Bell (via phone conference)

**Summary of Votes:**

**Motion to approve** the Hiring Committee's recommendations. Erik moves; Dave seconds; passed 5, 5, 5, 5

**Special Session:** Discussion and Formal Vote on Hiring Committee's Candidate Recommendation for the 1/2 Teaching Position

The Hiring Committee consisted of Dan Hays, Jennine Livengood, Elise Bradley, Tom Day and Dave Buchanan. A parent was going to be part of the Hiring Committee, but was unable to make it. Procedure 11f was followed and all procedures required for consideration of in-house candidates were followed accordingly. Each candidate received thorough consideration.

*Retire to Executive Session* at 4:50pm under ORS 192.660 (2) (a) To consider the employment of a public officer, employee, staff member or individual agent.

*Retire from Executive Session* to Open Session at 4:54pm to conduct a formal vote on the Hiring Committee's candidate recommendation.

*Motion to approve* the Hiring Committee's recommendations. Erik moves; Dave seconds; passed 5, 5, 5, 5

Special Session adjourned at 4:55pm

Minutes take by Melissa Harris