

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30
Board of Directors
Notice of Executive Session and Regular Session
Warrenton High School Library
February 21, 2019
7:00 P.M.

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EXECUTIVE SESSION

- I. CALL TO ORDER/WELCOME - Board Chair Debbie Morrow**
- II. ORS 192.660(2)(e) – To conduct deliberations to negotiate real property transactions.**
- III. ADJOURNMENT**

REGULAR SESSION

- I. CALL TO ORDER – Board Chair Debbie Morrow**
- II. PRELIMINARY**
 - A. Flag Salute
 - B. Agenda Review
- III. ACTION ITEMS**
 - 1. Approve the Purchase and Sale Agreement for the Dolphin Avenue Property, Purchase and Sale Agreement Between WHSD and Warrenton Fiber Company
 - 2. Approve CTE Building Design-Build Contract Between WHSD and Mark Baldwin Construction.
 - 3. Approve hiring of selected candidate for superintendent of WHSD effective July 1, 2019.
 - 4. Authorize board chair to negotiate a contract with selected candidate for superintendent of WHSD.
- IV. ADJOURNMENT**

It is the policy of the Warrenton-Hammond School District No. 30 Board of Education and School District that there will be no discrimination or harassment on the grounds of race, color, sex, marital status, religion, national origin, age or disability in any education programs, activities or employment. Persons having questions about equal opportunity or nondiscrimination should contact the Superintendent at Warrenton Grade School, Phone 503-861-2281 or TDD 1-800-735-2900.

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