

**DISTRICT CLERK'S BOOK OF RECORDS**  
**LA GRANDE SCHOOL DISTRICT NO. 1, UNION COUNTY, OREGON**  
**March 20, 2013**

**SPECIAL BOARD MEETING/Work Session:** The board of directors of La Grande School District met in a special session/work session in the Willow Conference Room on February 27, 2013. Chairman Merle Comfort called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

<b>QUORUM ESTABLISHED</b> Joe Justice Merle Comfort John Sprenger Mike Frasier Bud Walker Robin Maille Greg Blackman		<b>OTHERS</b> Larry Glaze, Superintendent Gaye Young, Secretary Pat Des Jardin, LEA Rep Scott Rogers, IMESD Casey White-Zollman
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**INTRODUCTIONS, RECOGNITIONS and COMMUNICATION:** None

**Review of Agenda:** No changes

**PUBLIC FORUM:** None

**ACTION ITEMS:** None

**APPROVAL OF:**

**WORK SESSION DISCUSSION:** BOND ISSUE DISCUSSION

Scott Rogers and Casey White-Zollman spoke on the pre-bond process currently being used by the Pendleton School District. When Pendleton started their Bond Issue Committee, Scott and Casey from the IMESD were asked to join. As the committee was working they kept asking the IMESD for additional help. The IMESD then identified several key players to bring to the table with Districts to assist in identifying, developing, and executing a strategy to successfully pass a bond or levy, with the end result being a set of well-defined deliverables that allow the District to move forward immediately after the passage of the bond. Board discussion ensued and the consensus of the Board was to move forward with the process. Superintendent Glaze, Chris Panike, Scott Rogers and Casey-White Zollman will meet to develop a proposed timeline to be brought back before the Board. Superintendent Glaze distributed a copy of "*How to Manage A Successful Bond Campaign for Building and Expanding Facilities*" (ATTACHMENT A/B)

**ADJOURN:** Meeting adjourned at 8:50 p.m.

**APPROVE** \_\_\_\_\_ **ATTEST:** \_\_\_\_\_

**DATE:** \_\_\_\_\_