

DISTRICT CLERK'S BOOK OF RECORDS
LA GRANDE SCHOOL DISTRICT NO. 1, UNION COUNTY, OREGON
June 26, 2013

SPECIAL BOARD MEETING: The board of directors of La Grande School District met in a special board meeting in the Willow School Conference Room on June 26, 2013. Chairman Joe Justice called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

QUORUM ESTABLISHED	ABSENT	OTHERS
Joe Justice Merle Comfort Mike Frasier John Sprenger Robin Maille Greg Blackman	Joe Justice Bud Walker	Larry Glaze, Superintendent Gaye Young, Secretary Chris Panike, Business Director Media LEA Rep

INTRODUCTIONS, RECOGNITIONS and COMMUNICATION: None

REVIEW OF AGENDA: No changes

REPORTS/INFORMATION: None

PUBLIC FORUM: None

ACTION ITEMS: None

DISCUSSION: Superintendent Glaze distributed and reviewed a preliminary report on attendance and math OSAT scores for the past three years. He reviewed the Board Goals from 2012-2013 and then the draft of the 2013-2014 Board Goals. Board discussion ensued and the 2013-14 Board Goals will be brought back to the July 10, 2013 meeting for approval. (**Attachment A- Attendance Report and Math OSAT Test Scores**)

ADJOURN: Meeting adjourned at 8:40 p.m.

APPROVE _____ **ATTEST:** _____

DATE: _____