

**BOARD OF TRUSTEES**

Jim Bowles  
Sue Dodgin  
Amanda Frank  
Cy Silver  
Jeff Stone



**Kelly Miller**  
Superintendent

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**Special Board Meeting Minutes  
Norris School District  
August 1, 2018  
7:00 a.m.**

Board Members Present

Jeff Stone, President  
Cy Silver, Clerk  
Amanda Frank  
Jim Bowles  
Sue Dodgin

Staff Members Present

Kelly Miller, Superintendent  
Darren Grisham, ADM, District Support Services  
Dan Weirather, Director of Finance

Guests Present

Chris Burger

Approval of Agenda

A motion was made by, Mr. Bowles, seconded by, Mrs. Frank, to approve the agenda as presented.

Ayes: Jeff Stone, Cy Silver, Amanda Frank, Jim Bowles & Sue Dodgin  
Nayes: None  
Abstain: None

**COMMUNITY COMMENT**

No Community Comment to report.

**CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL ~  
ANTICIPATED LITIGATION  
Initiation of Litigation pursuant to paragraph (4)  
of subdivision (d) of Section Government Code  
section 54956.9: 1 potential case

At 6:53 a.m. a motion was made by, Mr. Bowles, seconded by, Mrs. Frank, to adjourn into Closed Session to meet with legal counsel regarding anticipated litigation.

Ayes: Jeff Stone, Cy Silver, Amanda Frank, Jim Bowles & Sue Dodgin  
Nayes: None  
Abstain: None

At 8:05 a.m. a motion was made by, Ms. Dodgin, seconded by, Mr. Bowles, to return to Open Session.

Ayes: Jeff Stone, Cy Silver, Amanda Frank, Jim Bowles & Sue Dodgin  
Nayes: None  
Abstain: None

**OPEN SESSION**

There was nothing to report out of Closed Session.

**ADJOURNMENT**

The meeting was adjourned at 8:08 a.m.

Respectfully submitted:

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Kelly Miller  
Superintendent

Approved:

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President

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Clerk

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