

Board Meeting - Special Meeting

Wednesday, September 24, 2025 7:00 PM

Zoom Meeting, 401 N Canyon City Blvd, Canyon City, OR 97820

1. PRELIMINARY BUSINESS

1.1. Call to order

1.1.1. Board Attendance

1.2. Pledge of Allegiance

1.3. Agenda Review

1.3.1. Motion: ; Second: ; Unanimous

2. PUBLIC COMMENTS | 3-MINUTE LIMIT

2.1. Public Forum

2.1.1. 1)

2.1.2. 2)

2.1.3. 3)

3. NEW BUSINESS

Speaker (s) :

Superintendent Mark
Witty

3.1. Review Applications for Open Board Position

3.1.1. Renee Hollowell

3.1.2. Lucas Moore

3.2. Interview Applications

3.2.1. Renee Hollowell

3.2.1.1. Q1

3.2.1.2. Q2

3.2.1.3. Q3

3.2.1.4. Q4

3.2.1.5. Q5

3.2.1.6. Q6

3.2.1.7. Q7

3.2.1.8. Questions for the board

3.2.2. Lucas Moore

3.2.2.1. Q1

3.2.2.2. Q2

3.2.2.3. Q3

3.2.2.4. Q4

3.2.2.5. Q5

3.2.2.6. Q6

3.2.2.7. Q7

3.2.2.8. Questions for the board

3.3. Appoint Applicant to Open Board Position

3.3.1. MT -

3.3.2. AC -

3.3.3. CL -

3.3.4. WB -

3.3.5. KB -

3.3.6. Motion to appoint to vacant board seat:
; Second: ; Unanimous:

3.4. Oath of Office

4. **TOTAL IN ATTENDANCE**

4.1. In Person

4.2. Via Zoom

5. **ADJOURN MEETING**