



**CROOK COUNTY SCHOOL BOARD EXECUTIVE SESSION  
AND SPECIAL MEETING**

**JUNE 17, 2019 – 4:00 pm – 5:00 pm**

**CCSD ADMINISTRATION OFFICE**

**4:00 pm – EXECUTIVE SESSION**

**Executive Session in accordance with ORS192.660 (2) (d) – to conduct deliberations with persons designated by the governing body to carry on labor negotiations and (f) – Records Exempt from the Public.**

**AGENDA**

- 1.0 CALL TO ORDER (4:00 pm) Board Chair Scott Cooper**
  - 2.0 AGENDA TOPICS**
    - 2.1 Tentative CBA Agreement Between CCSD and CCEA – Review and Discussion•**
    - 2.2 Tentative CBA Agreement Between CCSD and OSEA – Review and Discussion•**
  - 3.0 ADJOURNMENT**
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**Immediately Following Executive Session:  
SPECIAL BOARD MEETING**

**AGENDA**

- 1.0 CALL TO ORDER (immediately following Executive Session) Board Chair Scott Cooper**
  - 1.1 Flag Salute
  - 1.2 Roll Call To Establish A Quorum
  - 1.3 Recognition of Visitors
  - 1.4 Agenda Additions, Deletions, or Revisions, and Agenda Approval
- 2.0 CONSENT AGENDA Scott Cooper**
  - 2.1 Ratification of Tentative Agreements **ACTION**
    - 2.1.1 CCEA / CCSD CBA 2019 – 2022
    - 2.1.2 OSEA / CCSD CBA 2019 – 2022
- 3.0 AGENDA TOPICS**
  - 2.1 CCHS Gym Cooling Options **ACTION** **Leland Bliss, Facilities Director**
  - 2.2 Roll-Over of Vacation Days for Superintendent **ACTION** **Scott Cooper**
- 3.0 ADJOURNMENT (5:00 pm) Scott Cooper**