

SCHOOL DISTRICT OF JOHNSON CREEK
Negotiations Committee Meeting Minutes
July 24, 2008
5:00p.m.
District Office

Chair Tina Roehl called the meeting to order.

Members Present: Tina Roehl, Rick Kaltenberg and District Administrator Michael P. Garvey.

Dr. Garvey verified that the meeting was properly posted.

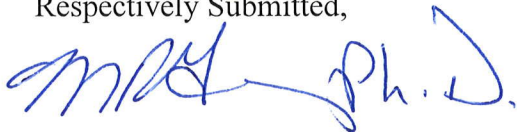
Motion by Rick Kaltenberg/Tina Roehl to adopt the agenda as posted. Motion Passed.

Motion by Rick Kaltenberg/Tina Roehl to move into closed session to discuss the legal opinion and advice about an upcoming arbitration. Kaltenberg (Y), Roehl (Y) Motion Passed.

In closed session the Committee discussed negotiations options as the case with the JCEA proceeds. Dr. Garvey and the Committee's legal counsel will meet with the JCEA advisor and legal counsel in the next few weeks.

Motion by Rick Kaltenberg/Tina Roehl to adjourn. Motion passed.

Respectively Submitted,

A handwritten signature in blue ink, appearing to read "MPG Ph.D.", is written over the typed name of Michael P. Garvey.

Michael P. Garvey, Ph.D.
District Administrator