

**LINCOLN COUNTY SCHOOL DISTRICT**  
**Board of Directors- Special Session**  
**Monday, December 16, 2013- 3:30 p.m.**  
**District Administration Office and Via Telephone**  
**Newport, Oregon**

**AGENDA**

- I. CALL TO ORDER- ESTABLISHMENT OF A QUORUM**
- II. DECISION: Amendment to Contract, Director of Support Services**
- III. Discussion on Numbers of Participants, Search Screening Committee**
- IV. Adjourn**