



# GRANT SCHOOL DISTRICT #3

401 N. Canyon City Blvd. • Canyon City, OR 97820  
Phone: (541) 575-1280 • Fax: (541) 575-3614

## SPECIAL MEETING DISTRICT OFFICE

ZOOM IN BY USING THE FOLLOWING INSTRUCTIONS:

<https://us02web.zoom.us/j/84282324813>

Meeting ID: 842 8232 4813  
Passcode: d6v9zw

**WEDNESDAY, JANUARY 18, 2022  
6 P.M.**

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## DOCKET OF BUSINESS

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### 1.0 PRELIMINARY BUSINESS

1.1 Call to Order

### 2.0 EXECUTIVE SESSION

ORS192.660 (2)(f) Review of Confidential Information

### 3.0 ADJOURN EXECUTIVE SESSION

### 4.0 NEW BUSINESS

- 4.1 Accept Louis Dix letter of intent to retire effective June 30, 2023.
- 4.2 Delegate authority to board members to negotiate and execute retirement agreement with Superintendent Dix.
- 4.3 Schedule a special meeting to discuss Superintendent vacancy next steps.

### 5.0 ADJOURN SPECIAL MEETING

Board Packet posted on district web site at: <https://grantsd3.schoolinsites.com/>

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