

**SPECIAL MEETING OF BOARD OF TRUSTEES
CAMAS COUNTY SCHOOL DISTRICT #121
August 30, 2011**

Chairman Claude Ballard called the meeting to order at 4:15 p.m. in the Superintendent's office at Camas County High School. Jenni Smith was absent. Claude Ballard and Bill Simon were present at the office, and Michelle Wolf and Marianne Kramer were present by conference call.

Moved by Marianne Kramer, seconded by Bill Simon to approve the Pay-For-Performance plan for the 2011/2012 school year as submitted. All members voted yes.

Moved by Bill Simon, seconded by Michelle Wolf to adjourn the meeting at 4:25 p.m. All members voted yes.

Chairman, Claude Ballard

Clerk, Wendy Strickler