

**MINUTES OF THE BOARD SUBCOMMITTEE MEETING
SCHOOL DISTRICT 4J, LANE COUNTY, OREGON**

Date: August 29, 2022

The Board Subcommittee held a meeting at 11:30 a.m. via video conference. Notice of the meeting was mailed to the media and posted in the Education Center on August 19, 2022

ROLL CALL

BOARD MEMBERS:

Maya Rabasa, Chair
Michelle Hsu
Laural O'Rourke

STAFF:

Andy Dey, Superintendent
Rob Hess, Chief of Staff
Lisa Fjordbeck, Executive Assistant / Board Secretary

XI. ITEMS FOR INFORMATION

1. Review Board Committee Membership and Next Steps
Presenter: Maya Rabasa, Board Chair
Chair Rabasa reviewed the committee assignments.

Student Voice Subcommittee: O'Rourke, Rabasa, Hsu
Selection of Student Board Reps will be decided differently in the new school year.
The committee discussed including additional students. Instead of just having one student rep per school, the plan is to provide the opportunity to at least two students.
The communication and selection process will need to be considered.

XV. ADJOURN

The meeting adjourned at 12:35 p.m.