

**7:00 PM**

**Regular Board Meeting with Work Session at 5:15 p.m. and Executive Session immediately following the regular meeting**

- I. 5:15 p.m. Work Session  
to discuss Smarter Balanced Assessment
- II. 7:00 p.m. Regular Meeting: Call to Order, Roll Call, and Flag Salute
- III. Agenda Review
- IV. Introduction of Guests and Superintendent's Report
- V. Receive Reports from High School Student Representatives
- VI. Board Chair's Update on Current Issues
- VII. Items Raised by the Audience  
Speakers may offer objective comments or criticism about district operations and programs; however, the board will not hear complaints concerning individual district personnel. The district has a board policy for filing a formal complaint against an individual. Please contact the Superintendent's Office at 541-790-7707 for more information about submitting a formal complaint.
- VIII. Board's Response to Items Raised by the Audience
- IX. Comments by Employee Groups
- X. Items for Information
  1. Opting out of Statewide Assessments: Frequently Asked Questions and Request Form  
Presenter: Christine Nesbit and Cheryl Linder  
Time: 10 minutes including Q&A
- XI. Consent Group - Items for Action
  1. Approve Minutes from the Work Session, Executive Session and Regular Board Meeting, January 7, 2015
  2. Approve Minutes from the Regular Board Meeting, January 21, 2015
  3. Approve the Purchase of School Buses
- XII. Items for Action
  1. Extend the Deadline for the Sudbury School Application Resubmission  
Presenter: Charis McGaughy  
Time: 5 minutes
- XIII. Items for Action at a Future Meeting
  1. Adopt Supplemental Budget No. 2, Making Appropriations for the 2014-15 Fiscal Year  
Presenter: Andrea Belz and Sharon Myrand  
Time: 10 minutes
  2. Approve Year Two of the 2014-17 Lane Education Service District Local

Service Plan  
Presenter: Cheryl Linder  
Time: 10 minutes with Q&A

XIV. Comments and Committee Reports by Individual Board Members

XV. Executive Session

Immediately following the Regular Meeting, the Board will convene in executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions, pursuant to ORS 192.660 (2) (e).

All matters discussed during this executive session are confidential and shall not be disclosed by any representative of the news media without authorization by the school board.

Executive sessions are not open to the public. Executive sessions involving deliberations with persons designated to carry on labor negotiations, or to consider expulsion of a student or matters pertaining to a student's confidential medical records, are not open to the news media.

XVI. Adjourn

THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)

INTERPRETERS FOR THE DEAF AND HARD OF HEARING:

To request interpreter services for this meeting, please call (541) 790-7850 or TDD (541) 790-7712 or the TDD Relay Number 1 (800) 735-2900