

7:00 PM

Regular Board Meeting with work session at 5:30 p.m. and executive session immediately following

- I. 5:30 p.m. Work Session on Strategic Investment Priorities
- II. 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. Receive Analysis of Impact on the New Instructional Hours State Requirements
Presenter: Oscar Loureiro and Randy Bernstein
Time: 15 minutes with Q&A
 2. Report on Lane Education Service District Local Service Plan
Presenter: Larry Sullivan
Time: 10 minutes including Q&A
 3. Receive December 2014 Unaudited Financial Reports, including Statement of Activities and Detail of Salaries and Benefits for the General Fund
Presenter: Simone Sangster, Andrea Belz
Time: 10 minutes including Q&A
- XI. Items for Action
 1. Approve Year Two of the 2014-17 Lane Education Service District Local Service Plan
Presenter: Cheryl Linder
Time: 10 minutes with Q&A
 2. Adopt Supplemental Budget No. 2, Making Appropriations for the 2014-15 Fiscal Year
Presenter: Andrea Belz and Sharon Myrand
Time: 10 minutes

3. Approve Recommendations for Enrolling Out-of-District Students in 2015-16 (Inter-District Open Enrollment)
Presenter: Lisa Hollingsworth
Time: 5 minutes with Q&A
4. Consider Options and Make a Decision on How to Proceed with the Disposition of the Dunn School Property
Presenter: Jon Lauch and John Brown (Real Property Consultant)
Time: 15 minutes with Q&A
5. Amend Contract with Ridgeline Montessori Public Charter School
Presenter: Charis McGaughy
Time: 10 minutes including Q&A

XII. Comments and Committee Reports by Individual Board Members

XIII. Executive Session

Immediately after the board meeting, the Board will convene to consider records that are exempt by law from public inspection, pursuant to ORS 192.660 (2) (f) and to conduct deliberations with persons designated by the governing body to negotiate real property transactions, pursuant to ORS 1920.660 (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.

XIV. 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