

Eugene School District 4J
Board Retreat 8:00 a.m. - 4:30 p.m.
Roosevelt Middle School 500 East 24th Avenue, Eugene, OR 97405
Friday, August 25, 2017, 8:00 AM

Agenda

I. Board Retreat 8:00 a.m. – 4:30 p.m.

1. Agenda Items:

8:00–8:30 a.m. Morning Refreshments/Social Time

8:30–9:00 a.m. 4J Vision 20/20 Strategic Plan Overview,

9:00–10:10 a.m. Departmental Alignment to the 4J Vision 20/20 Strategic Plan
(Instruction, Human Resources, Technology/Facilities and Finance),

10:10–10:25 a.m. Break

10:25–11:00 a.m. Budget discussion on alignment, budget development and
guiding questions.

11:00–11:45 a.m. Lunch

11:50 a.m. – 2:20 p.m. Board Roles and Responsibilities,

2:20–2:30 p.m. Break

2:30–3:30 p.m. Superintendent Goals and Evaluation Process for 2017-18

3:30–3:45 p.m. Parking Lot - Items for Future Discussion

3:45–4:30 p.m. Executive Session:

The board will convene in executive session to consult with counsel concerning
the legal rights and duties of a public body with regard to current litigation or
litigation likely to be filed, pursuant to ORS 192.660 (2)(h).

The board will convene in executive session to conduct deliberations with persons
designated by the governing body to carry on labor negotiations, pursuant to ORS
192.660 (2)(d)

All matters discussed during 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 negotiation, or consider expulsion of a student or matters pertaining to a
student's confidential medical records, are not open to the news media.