

6:00 PM

5:15-5:45 p.m. Work Session, 6:00 p.m. Regular Board Meeting, Work Session and Executive Session (following regular meeting)

- I. **5:15-5:45 p.m. Work Session:** Student Success Act — Student Investment Account Plan
- II. **6:00 p.m. Regular Board Meeting:**
- III. Call to Order, Roll Call, Flag Salute, Land Acknowledgement
- IV. Agenda Review
- V. Introduction of Guests and Superintendent's Report
- VI. Comments by Board Chair
- VII. Receive Reports from High School Student Representatives
- VIII. Items Raised by the Audience
Individual speakers are limited to three minutes and cannot give their time to another speaker. There will be a total of 30 minutes of public comment. If additional time for public comment is needed, it will be at the end of the meeting.

Speakers may offer objective comments or criticism about district operations and programs. 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.

- IX. Comments by Employee Groups
Employee group representatives are limited to three minutes.
- X. Comments and Committee Reports by Individual Board Members
Each board member is limited to three minutes.
- XI. Consent Group - Items for Action
 1. Approve Personnel Actions
Presenter: Karen Hardin, Director of Human Resources and Cydney Vandercar, Assistant Superintendent for Administrative Services
 2. Approve Minutes from January 15, 2020 Board Meeting
Presenter: Gustavo Balderas, Superintendent
- XII. Items for Action
 1. Approve Revisions made to the Lane Education Service District Local Service Plan for 2019-2021
Presenter: Gustavo Balderas, Superintendent
Time: 10 minutes
- XIII. Items for Action at a Future Meeting
 1. Consider for Adoption Revisions to Board Policies:
Presenter: Christine Nesbit, In-House Counsel

Time: 15 minutes

XIV. Items for Information

1. 4J Vision 20/20 Strategic Plan: Key Performance Indicators Update
Presenter: Dr. Charis McGaughy, Assistant Superintendent for Instruction, Oscar Loureiro, Director of Research and Planning, Kerry Delf, Chief of Staff Cydney Vandercar, Assistant Superintendent for Administrative Services Kyle Tucker, Chief Operations Officer
Time: 30 minutes
2. Receive FY20 2nd Quarter Financial Report
Presenter: Andrea Belz, Director of Financial Services and Cydney Vandercar, Assistant Superintendent for Administrative Services
Time: 10 minutes
3. Discuss School Board Meeting Schedule
Presenter: Anne Marie Levis, Board Chair
Time: 10 minutes
4. Receive a Report from 4J Natives Program
Presenter: Andy Dey, Director Secondary Education and Brenda Brainard, Program Director
Time: 20 minutes

XV. Suggestions by the Board for Consideration of Items at a Future Meeting

1. Meeting Dates:
March 4, 2020 - Regular Board Meeting
March 18, 2020 - Regular Board Meeting
April 17, 2020 - Board Retreat 12:00-6:00 p.m.
April 22, 2020 - Regular Board Meeting
May 6, 2020 - Regular Board Meeting
May 20, 2020 -Regular Board Meeting
June 3, 2020 - Regular Board Meeting
June 17, 2020 - Regular Board Meeting

XVI. Work Session: Annual Superintendent Evaluation Process and Timeline
Presenter: Anne Marie Levis, Board Chair
Time: 15 minutes

XVII. Executive Session: 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 sessions are confidential and shall not be disclosed by an representation of the news media without authorization by the school board.
Executive Sessions are not open to the public.
Executive Sessions involving deliberations with persons to carry on labor negotiations, or to consider the expulsion of a student or matters pertaining to a student's confidential medical records, are not open to the news media.

XVIII. 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