

6:00 PM

5:15-5:45 p.m. Executive Session, 6:00 p.m. Regular Board Meeting

- I. **5:15-5:45 p.m. Executive Session:** The board will convene in executive session to review and discuss employee performance evaluations pursuant to ORS 192.660(2)(i) and to consider information or records that are exempt by law from public inspection pursuant to ORS 192.660(f). Executive Sessions are not open to the public. All matters discussed during executive sessions are confidential and shall not be disclosed by any representative of the news media without authorization by the school board. 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.
- 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: Cydney Vandercar, Assistant Superintendent for Administrative Services, Christine Nesbit, General Counsel, Karen Hardin, Director of Human Resources
Time: 10 minutes
- XII. Items for Action
 1. Approve Revisions to Board Policies: JEA Compulsory Attendance, JEC Admission of Resident Students and EEA Student Transportation Services
Presenter: Christine Nesbit, General Counsel

Time: 15 minutes

XIII. Items for Action at a Future Meeting:

1. Proposed Student Success Act - Student Investment Account Plan
Presenter: Charis McGaughy, Assistant Superintendent for Instruction
Time: 60-90 minutes

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

1. Meeting Dates:
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

XV. 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