

6:00 PM

5:15 p.m. Board Work Session and 6:00 p.m. Regular Board Meeting

- I. **5:15-5:45 p.m. Work Session:** Board Discussion on Assessment
- 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
 1. School Board Appreciation
- VI. Comments by Board Chair
- VII. Receive Reports from High School Student Representatives
- VIII. Comments by Employee Groups
Employee group representatives are limited to three minutes.
- IX. Items for Information
 1. Review Board Goals for 2019–20 School Year
Presenter: Anne Marie Levis, Board Chair
Time: 20 minutes
 2. Receive an Update on the High School Success Plan
Presenter: Andy Dey, Director of High School Services
Time: 20 minutes
 3. Receive Division 22 Assurances Report
Presenter: Charis McGaughy, Assistant Superintendent for Instruction
Time: 10 minutes
- X. 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 541-790-7706 for more information about submitting a formal complaint.
- XI. Comments and Committee Reports by Individual Board Members
Each board member is limited to three minutes.
- XII. Consent Group - Items for Action
 1. Approve Enrolling Out-of-District Students in 2020–21 (Interdistrict Transfers)
Presenter: Kerry Delf, Chief of Staff
 2. Accept Eugene School District 4J Comprehensive Annual Financial

Report (CAFR) for 2018-19 Fiscal Year

Presenter: Cydney Vandercar, Assistant Superintendent for Administrative Services and Andrea Belz, Director of Financial Services

3. Accept Financial Report for KRVM 91.9 – 1280 KRVM AM for the 2018-19 Fiscal Year

Presenter: Cydney Vandercar, Assistant Superintendent for Administrative Services and Andrea Belz, Director of Financial Services

XIII. Items for Action

1. Approve Board Working Agreements

Presenter: Mary Walston, Vice Chair

Time: 15 Minutes

2. Approve Revisions to and Deletion of Board Policies:

BBFC Reporting Suspected Abuse of a Child

GBA Equal Employment Opportunity

JHFF/GBNAA and GBNAA/JHFF Reporting Requirements for Suspected Sexual Conduct with Students

Presenter: Christine Nesbit, In-House Counsel

Time: 10 minutes

3. Approve Ridgeline Charter Renewal

Presenter: Charis McGaughy, Assistant Superintendent for Instruction

Time: 10 minutes

XIV. Items for Action at a Future Meeting

1. Consider for Adoption the Revisions to, and Deletion of Board Policies:

GCDA/GDDA Criminal Background Checks (revisions)

JHFE Reporting Suspected Abuse of a Child (delete current version)

JHFE Reporting Suspected Abuse of a Child (adoption)

JHFE-AR(1) Reporting Suspected Abuse of a Child (adoption)

Presenter: Christine Nesbit, In-House Counsel

Time: 10 minutes

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

1. Meeting Dates:

February 5, 2020 - 5:15 p.m. Work Session and 6:00 p.m. Regular Board Meeting

February 19, 2020 - 5:15 p.m. Executive Session and 6:00 p.m. Regular Board Meeting

XVI. Adjourn

- 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.

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