

NOTICE: The special board meeting will be open to the public via live broadcast on KRVM 1280-AM and 98.7 FM, the internet at www.4j.lane.edu/stream; via audio tel:+19712471195,,97396578668#,,,,*577604#; via Zoom Webinar at <https://4j-lane-edu.zoom.us/j/97396578668?pwd=LzBReEpqZ0JxRzVpaVdlQ3h5UFVzdz09> Webinar ID: 973 9657 8668 Passcode: 577604

5:30 PM
5:30 p.m. Special Board Meeting (virtual) and Executive Session (non public/in-person)

- I. **5:30 p.m. Special Board Meeting**
- II. Items for Action
 - 1. Review and Discuss the Parameters of a Superintendent Contract Agreement
Presenter: Judy Newman, Board Chair
 - 2. Review and Discuss Membership of the North Region Planning Committee (20 min)
Presenter: Judy Newman, Board Chair
- III. **Executive Session:** The board will convene in executive session to consider records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f) and to consider the employment of a chief executive officer pursuant to ORS 192.660 (2)(a).
- IV. 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