

Board of Directors Meeting
School District 4J, Lane County
Hybrid Meeting (virtual and
in-person)
200 North Monroe Street
Eugene, Oregon 97402
Monday, February 5, 2024

NOTICE: Executive Sessions are not open to the public. All matters discussed during the executive session are confidential and shall not be disclosed by any representative of the news media without authorization by the school board.

Public Comments will not be heard at the Executive Session

**5:00 p.m. Executive Session #1; 6:30 p.m. Executive Session #2 — End Time To Be Determined
5:00 p.m. Board Executive Session**

- I. **Call Executive Session #1 to Order**
- II. **Roll Call**
- III. **Conduct Executive Session #1 Business**
 - 1. The board will convene in Executive Session "to conduct deliberations with persons designated by the governing body to negotiate real property transactions," pursuant to ORS 192.660 (2) (e).
Executive Sessions are not open to the public. All matters discussed during the executive session are confidential and shall not be disclosed by any representative of the news media without authorization by the school board.
- IV. **Adjourn the Executive Session #1**
- V. **Call Executive Session #2 to Order**
- VI. **Conduct Executive Session #2 Business**
 - 1. The Board will meet in Executive Session to "consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent," pursuant to ORS 192.660 (2)(b)(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.
 - 2. **Adjourn Executive Session #2**

THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)

INFORMATION FOR THE DEAF AND HARD OF HEARING:
Closed Captioning is available during Board meetings through a zoom live feed which is also displayed at in-person meetings.