

7:00 PM
Regular Board Meeting

- I. Call to Order, Roll Call, and Flag Salute
- II. Agenda Review
- III. Introduction of Guests and Superintendent's Report
 1. School Board Recognition
- IV. Receive Reports from High School Student Representatives
- V. Board Chair's Update on Current Issues
- VI. Items Raised by the Audience

Speakers may offer objective comments or criticism about district operations and programs; however, the board will not hear complaints concerning individual district personnel. 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.
- VII. Board's Response to Items Raised by the Audience
- VIII. Comments by Employee Groups
- IX. Items for Information
 1. Teacher and Administrator Evaluation Update
Presenter: Tryna Luton
Time: 15 minutes with Q&A
 2. 2014-15 Budget Revenue Assumptions
Presenter: Simone Sangster
Time: 10 minutes with Q&A
- X. Consent Group - Items for Action
 1. Approve Minutes from the Board Meeting on December 17, 2014
 2. Accept Lane County School District 4J Comprehensive Annual Financial Report for 2013-14 Fiscal Year
Presenter: Simone Sangster
 3. Accept KRVM Financial Statements and Audit Report for Fiscal Years Ended June 2014 and 2013
Presenter: Simone Sangster
- XI. Items for Action
 1. Approve Restoration of Budget Reduction Furlough Day and Amend 2014-15 School Instructional Calendar
Presenter: Christine Nesbit
Time: 10 minutes including Q&A
 2. Make a Decision Regarding Space Options for Charlemagne French Immersion Program to Accommodate Full-Day Kindergarten in 2015-16

Presenter: Jon Lauch and Sara Green

Time: 10 minutes with Q&A

3. Approve Renewal of the Public Charter School Contract with Village School

Presenter: Charis McGaughy and Dennis Biggerstaff

Time: 7 Minutes

4. Receive the Proposed Findings of Fact Regarding Disposition of the Dunn School Property

Presenter: Barb Bellamy and Jon Lauch

Time: 15 minutes with Q&A

XII. Items for Action at a Future Meeting

XIII. Comments and Committee Reports by Individual Board Members

XIV. 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