

**7:30 PM**

**Regular Board Meeting--PLEASE NOTE CHANGE IN TIME**

- I. Call to Order, Roll Call, and Flag Salute
- II. Agenda Review
- III. Introduction of Guests and Superintendent's Report
- IV. Receive Reports from High School Student Representatives
- V. Comments and Committee Reports by Individual Board Members
- VI. Board Chair's Update on Current Issues
- VII. 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.
- VIII. Board Chair's Response to Items Raised by the Audience
- IX. Public Hearing
  1. Conduct a Public Hearing on Application for Twin Rivers Public Charter School by the Northwest Youth Corps  
Presenter: Dr. Charis McGaughy
- X. Comments by Employee Groups
- XI. Items for Information
  1. Receive a Report on Efforts to Increase Attendance and Reduce Truancy  
Presenter: Kevin Boling  
Time: 20 minutes including Q&A
- XII. Consent Group - Items for Action
  1. Approve the Minutes from the Regular Board Meeting on January 6, 2016  
Presenter: Eliza Drummond
  2. Approve the Minutes from the Executive Session, Work Session and Regular Board Meeting on January 20, 2016  
Presenter: Eliza Drummond
  3. Approve the Minutes from the Executive Session and Regular Board Meeting on February 3, 2016  
Presenter: Eliza Drummond
- XIII. Items for Action
  1. Approve Year Three of the 2014-17 Lane Education Service District Local Service Plan  
Presenter: Dr. Gustavo Balderas  
Time: 10 minutes

2. Approve Revisions to Board Policy JED-Student Absences and Excuses  
Presenter: Eliza Drummond  
Time: 5 minutes
  3. Approve Revisions to Board Policy JEBA-Early Entrance  
Presenter: Cheryl Linder  
Time: 5 minutes
  4. Approve the Repeal of Board Policy CBB-Appointment, Evaluation, and Contract, and the Adoption of Board Policy CBG-Evaluation of the Superintendent  
Presenter: Christine Nesbit  
Time: 10 minutes
  5. Approve Revisions to Board Policy BBFA-Board Member Ethics and Conflicts of Interest and Board Policy BBFB-Board Member Ethics and Nepotism  
Presenter: Eliza Drummond  
Time: 5 minutes
  6. Approve Proposed Operation and Structure Change of the Equity Committee  
Presenter: Dr. Gustavo Balderas  
Time: 10 minutes
- XIV. Items for Action at a Future Meeting
1. Approve Memorandum of Understanding with EEA Concerning Licensed Job Expo Pilot  
Presenter: Christine Nesbit  
Time: 5 minutes
- XV. Suggestions by the Board for Consideration of Items at a Future Meeting
- XVI. 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