

NOTICE: The 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, in-person or via Zoom Webinar at <https://zoom.us/j/97396578668?pwd=LzBRReEpqZ0JxRzVpaVdlQ3h5UFVzd09>

5:30 PM

5:30 p.m. Executive Session (non-public) 6:00 p.m. Work Session

- I. **5:30–6:00 p.m. 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(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. 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.

- II. **6:05 p.m. Board Work Session:** Conduct Second Interviews of Superintendent Search Firm Finalist(s)
 - 1. Conduct Second Interviews of Superintendent Search Firm Finalist(s) 2
Prepared by: Christine Nesbit, General Counsel and Kerry Delf, Chief of Staff
Presented by: Judy Newman, Board Chair

Timeline:

Executive Session – 5:30–6:00 p.m.

Interview:

- 1. At 6:05–6:50 p.m.
- 2.

break 6:50–6:55 p.m.

Interview:

- 2. At 6:55–7:40 p.m.
- 3.

break 7:40–7:50 p.m.

Deliberations 7:50 – 8:30 p.m.

- III. 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



ITEM FOR INFORMATION – WORK SESSION

Date

November 16, 2021

Title

Conduct Interviews of Superintendent Search Firm Finalist(s)

Prepared by:

Christine Nesbit, General Counsel, Holly Langan, Director of Support Services and Kerry Delf, Chief of Staff

Background:

The services of a consultant are needed to assist the school board with the search plan and recruitment process for a permanent superintendent of schools.

The district received four proposals in response to the RFP. At the October 20 meeting, the board confirmed which firms are the finalists to invite for an interview.

On October 27, the board held a Work Session and interviewed three search firms. Two firms were selected to move forward.

At their November 16 Work Session the board will conduct second interviews of two search firms.

Timeline:

Executive Session – 5:30–6:00 p.m.

Interview:

1. At 6:05–6:50 p.m.

break 6:50–6:55 p.m.

Interview:

2. At 6:55–7:40 p.m.

break 7:40–7:50 p.m.

Deliberations 7:50 – 8:30 p.m.