

Board of Directors Meeting
School District 4J, Lane County
Hybrid Meeting (virtual and
in-person)
200 North Monroe Street
Eugene, Oregon 97402
Wednesday, February 28, 2024

NOTICE: The special board meeting will be open to the public to attend in person, via live broadcast on KRVM 1280-AM and 98.7 FM, on the internet at <https://icecast.4j.lane.edu/board> and via Zoom Webinar at <https://4j-lane-edu.zoom.us/j/91225128314>
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.

There will be no public testimony at the special board meeting or the executive session.

**6:00 PM
Special Board Meeting followed by Executive Session, then Reconvene the Special Board Meeting**

- I. Call Special Board Meeting to Order, Roll Call

- II. Board Recess to Executive Session
 - 1. Call Executive Session to Order, Roll Call
 - 2. Conduct Executive Session Business
 - 3. The Board will convene in executive session "to review and evaluate the employment-related performance of the chief executive officer," pursuant to ORS 192.660 (2) (i) and "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).
 - 4. Adjourn Executive Session

- III. Reconvene Special Board Meeting
- IV. Item for Action
 - 1. Determine the Board's Course of Action in Response to Complaint/s Received
Presenter: Maya Rabasa, Board Chair
- V. Adjourn Special Board Meeting

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.