



Douglas County School District #15
Board of Directors Regular Meeting

Notice is hereby given to the members of the Board of Directors of Douglas Co. SD #15 and to the general public that the Board of Directors will hold an Executive Board Meeting Monday, February 24, 2020, at 6:00 pm in Room 215 at Days Creek Charter School.

The agenda for the meeting is as follows:

1) Call to Order and Welcome

Board meetings are conducted for the purpose of carrying on the business of the schools, and therefore, are not public meetings, but are meetings held in public. The Board invites district citizens to attend Board meetings to become acquainted with the program and operation of the schools. Audience members should refrain from making comments unless called on by the board chairperson.

2) Pledge of Allegiance

3) Approval of the Agenda

The Board chairperson and the superintendent will prepare an agenda for all regular meetings of the Board. Items of business may be suggested by any Board member, staff member, student or citizen of the district by notifying the superintendent at least five working days prior to the meeting.

EXECUTIVE SESSION

The school board will meet in executive session to review and evaluate the employment-related performance of the chief executive officer. The executive session is held pursuant to ORS 192.660 (2)(i) which allows the board to meet in executive session for this purpose. All members of the audience are asked to leave the room. No decision will be made in executive session. At the end of the executive session, the Board will return to open session.

4) Action Item:

- a) Approve 2019-20 Superintendent/Executive Director [Evaluation](#)

5) Announcements

- a) Basketball Playoffs Round 1 & 2 - February 25-29
- b) Basketball Playoffs Finals March 4-7
- c) Elementary Carnival - March 14, 5:00 pm

6) Adjournment

Dated this February 19, 2020
Respectfully Submitted by:
Lisa Hemphill, Board Secretary

Next School Board Meeting is March 09, 2020