

<p><u>Board Members:</u> Dwight Coon, Board Chair Derek Pennel, Vice Chair Jeff Eastburn Lanae Sjostrom Bev Schiesser Jeff Thiessen</p>	<p>BLACHLY SCHOOL DISTRICT #90 Triangle Lake Charter School 20264 Blachly Grange Road Blachly, OR 97412 (541) 925-3262 www.blachly.k12.or.us</p>	<p><u>Administration:</u> James Brookins, Superintendent Pat Rufo, Business Manager Anni Thiessen, Executive Secretary</p>
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CONTINUATION of SPECIAL SCHOOL BOARD MEETING and EXECUTIVE SESSION AGENDA—
March 19, 2020

Notice is hereby given that on Tuesday, March 19, 2020 at 6:00 p.m. the Board of Directors of Blachly School District #90 will hold a Special Board Meeting and Executive Session in the Library of Triangle Lake Charter School.

This is an open meeting and the public is invited to attend and observe during public session. Participation will be limited to board members and those invited to provide input.

1-0 CALL TO ORDER AND FLAG SALUTE

2-0 WELCOME GUESTS AND VISITORS

3-0 CONVENE EXECUTIVE SESSION

The board will convene an executive session pursuant to ORS 192.660(2) (b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing

4-0 RECONVENE THE SPECIAL MEETING/ANY NEEDED ACTION

The board will take action on an appeal.

5-0 ANNOUNCEMENTS

The next regular Board meeting is scheduled for April 15, 2020 at 6 pm in the Triangle Lake Charter School Library.

6-0 ADJOURN THE SPECIAL MEETING

*Pursuant to ORS 192.660(2) the Board reserves the right, upon passage of a motion in open session, to discuss any matter in executive session which meets one or more of the following criteria: The governing body of a public body may hold an executive session: (a) To consider the employment of a public officer, employee, staff member or individual agent; (b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing; (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.; (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions; (f) To consider information or records that are exempt by law from public inspection; (g) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed; (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing; (j) To carry on negotiations under ORS chapter 293 with private persons or businesses regarding proposed acquisition, exchange or liquidation of public investments; (k) To consider matters relating to school safety or a plan that responds to safety threats made toward a school.

The motion shall identify the subject to be discussed without undermining the confidentiality of the executive session.

Notes:

(3) Labor negotiations shall be conducted in open meetings unless negotiators for both sides request that negotiations be conducted in executive session.

(4) Representatives of the news media shall be allowed to attend executive sessions other than those held under criteria (d) above relating to labor negotiations, but the Board may require that specified information be undisclosed.

(5) When the Board convenes an executive session under criteria (h) above relating to conferring with counsel on current litigation or litigation likely to be filed, the governing body shall bar any member of the news media from attending the executive session if the member of the news media is a party to the litigation or is an employee, agent or contractor of a news media organization that is a party to the litigation.

(6) No executive session may be held for the purpose of taking any final action or making any final decision.