

5:15 PM

Regular Board Meeting with Worksession and Executive Session prior

I. 5:15 p.m. Worksession

II. Call to Order, Roll Call, and Flag Salute

III. 6:30 p.m. Executive Session

The board will convene in executive session to conduct deliberations with persons designated by the governing body to carry on labor negotiations, pursuant to ORS 192.660 (2) (d).

All matters discussed during this executive session are confidential and shall not be disclosed by any representative of the news media without authorization by the school board.

Executive sessions are not open to the public. Executive sessions involving deliberations with persons designated to carry on labor negotiations, or to consider expulsion of a student or matters pertaining to a student's confidential medical records, are not open to the news media.

IV. Agenda Review

V. Introduction of Guests and Superintendent's Report

1. Teacher Appreciation Week

2. School Nurse Recognition

VI. Receive Reports from High School Student Representatives

VII. Board Chair's Update on Current Issues

VIII. 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.

IX. Board's Response to Items Raised by the Audience

X. Comments by Employee Groups

XI. Consent Group - Items for Action

1. Approve Minutes from the Regular Board Meeting on April 15, 2015

2. Grant a Utility Easement to Eugene Water & Electric Board (EWEB) at Roosevelt Middle School

Presenter: Jon Lauch

XII. Items for Action

1. Receive a Recommendation to Disapprove the Public Charter School Application from the Eugene Sudbury School

Presenter: Charis McGaughy

Time: 10 minutes

2. Receive a Recommendation to Adopt a Resolution to Establish an Operations Reserve

Presenter: Andrea Belz, Interim CFO

Time: 5 minutes

XIII. Items for Action at a Future Meeting

1. Receive a Recommendation to Approve Renewal of the Public Charter School Contract with the Village School

Presenter: Charis McGaughy

Time: 7 minutes

2. Receive a Recommendation to Approve Policy JFG Transgender and Gender Nonconforming Students

Presenter: Dr. Brianna Stiller, Jennifer Harris, and Carmen X. Urbina

Time: 20 minutes with Q&A

3. Receive a Recommendation to Approve Revisions to Policy JB Harassment, Intimidation, Bullying, Cyberbullying, Hazing and Teen Dating Violence

Presenter: Dr. Brianna Stiller, Jennifer Harris, and Carmen X. Urbina

Time: 5 minutes with Q&A

4. Receive a Recommendation to Approve Revisions to Policy AC Nondiscrimination

Presenter: Dr. Brianna Stiller, Jennifer Harris, and Carmen X. Urbina

Time: 5 minutes with Q&A

5. Receive a Recommendation to Adopt Resolution No 2015-08 Authorizing Interfund Borrowing from the Capital-Property Sale Revenue Fund to the Capital-Capital Improvement Bonds Fund

Presenter: Jon Lauch and Andrea Belz

Time: 10 minutes

XIV. Comments and Committee Reports by Individual Board Members

XV. Executive Session

The board will convene in executive session to to consult with legal counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed, pursuant to ORS 192.660(2)(h), and to consider information or records that are exempt by law from public inspection, pursuant to ORS 192.660(2)(f).

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XVI. Reconvene in Public Meeting

If necessary, the board will reconvene in public session to take action on

matters from the executive session

XVII. 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