

7:00 PM

Regular Board Meeting with Executive Session Prior at 6:00 p.m.

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

II. Executive Session

The Eugene School Board will convene in executive session to "conduct deliberations with persons designated by the governing body to carry on real property transactions," pursuant to ORS 192.660 (2) (e) and 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).

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.

III. Agenda Review

IV. Introduction of Guests and Superintendent's Report

V. Board Chair's Update on Current Issues

VI. 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.

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

VIII. Comments by Employee Groups

IX. Items for Information

X. Consent Group - Items for Action

XI. Items for Action

1. Initiate the Land Use Decision Process for the Acquisition of Property Adjacent to River Road (El Camino del Río) Elementary School
Presenter: Jon Lauch
Time: 7 minutes

2. Approve Purchase & Sale Agreement for the Sale of the Dunn Property to The Village School

Presenter: Jon Lauch and John Brown

Time: 10 minutes

XII. Items for Action at a Future Meeting

1. Receive a Recommendation to Approve Revisions to Board Policy IKF –
Graduation Requirements

Presenter: Kim Finch and Randy Bernstein

Time: 10 minutes

XIII. Comments and Committee Reports by Individual Board Members

XIV. 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