

5:45 p.m. Executive Session on litigation

6:00 p.m. Executive Session on superintendent's evaluation

7:00 p.m. Regular Meeting

7:00 PM

Regular Board Meeting with Executive Sessions prior

I. Call to Order

II. 5:45 p.m. Executive Session

The board will convene in executive session to consider records that are exempt by law from public inspection, pursuant to ORS 192.660 (2) (f) and 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, pursuant to ORS 192.660 (2) (h).

III. 6:00 p.m. Executive Session

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).

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. 7:00 p.m. Regular Meeting--Roll Call and Flag Salute

V. Agenda Review

VI. Introduction of Guests and Superintendent's Report

1. Celebrate Student Board Representatives

VII. Receive Reports from High School Student Representatives

VIII. Comments and Committee Reports by Individual Board Members
Each board member is limited to three minutes.

IX. Board Chair's Update on Current Issues

The chair is limited to three minutes.

X. Conduct a Public Hearing on the Proposed 2016-17 Budget
Presenter: Anne Marie Levis

XI. Items Raised by the Audience

There will be a total of 30 minutes of public comment and individual speakers are limited to 3 minutes and cannot give their time to another speaker. If additional public comment is needed, it will be at the end of the meeting.

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.

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

XIII. Comments by Employee Groups

Employees group representatives are limited to three minutes.

XIV. Items for Information

1. Present Report to the Board Listing Credit Cards Issued

Presenter: Monica Brown and Andrea Belz

Time: 10 minutes

2. Hear Presentation from the City of Eugene on a Homeless Reststop

Presenter: Mia Cariaga, City of Eugene

Time: 20 minutes

XV. Consent Group - Items for Action

1. Designate Executive Officer and Budget Officer for Fiscal Year 2016-17

Presenter: Monica Brown

2. Set the Tuition Rates for the 2016-17 School Year

Presenter: Monica Brown

3. Adopt Resolution 2016-08 Designating Depositories for School Funds

Presenter: Monica Brown

4. Adopt Resolution 2016-09 Making Appropriations from the Acceptance of Grant Funds

Presenter: Monica Brown

5. Designate Auditor for Fiscal Year 2016-17

Presenter: Monica Brown, Andrea Belz

6. Approve School Meal Prices for Fiscal Year 2016-17

Presenter: Monica Brown and Kaylynn Olney

7. Approve Minutes from the Executive Session and Regular Session on May 18, 2016

XVI. Items for Action

1. Approve Recommendations for Admission of Nonresidents Students (Inter-District Transfers) for 2016-17

Presenter: Oscar Loureiro

Time: 5 minutes

XVII. Items for Action at a Future Meeting

1. Approve Board Policy GBMA-Whistleblower

Presenter: Christine Nesbit

Time: 5 minutes

2. Approve Board Policy IGCA-Post Graduate Scholar Program

Presenter: Randy Bernstein

Time: 5 minutes

3. Approve Resolution 2016-10 Adopting The 2016-17 Budget, Making

Appropriations, Imposing and Categorizing Taxes

Presenter: Monica Brown and Andrea Belz

Time: 5 minutes

4. Adopt Supplemental Budget No. 2 and Make Appropriations for the 2015-16 Fiscal Year

Presenter: Monica Brown and Andrea Belz

Time: 5 minutes

5. Adopt Resolution 2016-12 Making Appropriations Resulting from Transfers

Presenter: Monica Brown and Andrea Belz

Time: 5 minutes

XVIII. Suggestions by the Board for Consideration of Items at a Future Meeting

XIX. 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