

7:00 PM

5:30 Executive Session, 6:00 Work Session, 7:00 Regular Board Meeting

I. 5:30 Executive Session

The Eugene School Board will convene in executive session to consult with counsel concerning the legal right 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 from public inspection, pursuant to ORS 192.66 (2)(f).

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.

II. 6:00 Work Session

4J Strategic Plan

Presenter: Gustavo Balderas, Superintendent

III. 7:00 p.m. Board Meeting

Call to Order, Roll Call, Flag Salute

IV. Agenda Review

V. Introduction of Guests and Superintendent's Report

VI. Receive Reports from High School Student Representatives

VII. Comments and Committee Reports by Individual Board Members

Each board member is limited to three minutes.

VIII. Board Chair's Update on Current Issues

The chair is limited to three minutes.

IX. 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.

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

XI. Comments by Employee Groups

Employee group representatives are limited to three minutes.

XII. Items for Information

1. Receive Information Regarding Education Ballot Measures

Presenter: Monica Brown

Time: 10 minutes

XIII. Consent Group - Items for Action

1. Approve Personnel Actions

Presenter: Cydney Vandercar

Time: 5 minutes

2. Approve Minutes from Work Session and Regular Board Meeting on November 2, 2016

Presenter: Gustavo Balderas, Superintendent

Time: 5 minutes

XIV. Items for Action

1. Approve Superintendent Evaluation Process (Second Read)

Presenter: Gustavo Balderas, Superintendent

Time: 5 minutes

XV. Items for Action at a Future Meeting

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

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