

7:00 PM
Regular Board Meeting

I. 5:00-5:30 Executive Session:

The board will convene in executive session to consider information or records that are exempt by law from public inspection pursuant to ORS 192.660(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. Executive sessions involving deliberations with persons designated to carry on labor negotiations, or to consider expulsion of student matters pertaining to a student's confidential medical record, are not open to the news media.

II. 5:30-6:45 p.m Work Session:

Joint work session between the Eugene School District 4J Board of Directors and the Eugene Education Foundation Board of Directors
Presenter: Mary Walston, Chair

III. 7:00 p.m. Regular Meeting:

- IV. Call to Order, Roll Call, Flag Salute
- V. Agenda Review
- VI. Introduction of Guests and Superintendent's Report
- 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. 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.

- XI. Board's Response to Items Raised by the Audience
- XII. Comments by Employee Groups

Employee group representatives are limited to three minutes.

XIII. Items for Information

1. Receive Update on High School Common Schedule
Presenter: Charis McGaughy
Time: 20 minutes
2. Receive Update on Action Plan to Provide Safe School Environments for Students and Families of All National Origins and Immigration Statuses
Presenter: Christine Nesbit, Kerry Delf, Charis McGaughy
Time: 20 minutes
3. Receive Update on School Based Health Centers
Presenter: Cheryl Linder
Time: 10 minutes

XIV. Consent Group - Items for Action

1. Approve Minutes from Work Session and Regular Board Meeting on January 25, 2017
Presenter: Gustavo Balderas, Superintendent
Time: 5 minutes
2. Approve Minutes from Work Session and Regular Board Meeting on February 1, 2017
Presenter: Gustavo Balderas, Superintendent
Time: 5 minutes

XV. Items for Action

1. Approve Year One of the 2017-19 Lane Education Service District Local Service Plan (Second Read)
Presenter: Gustavo Balderas, Superintendent
Time: 5 minutes
2. Approve Resolution Regarding Commitment to Equitable and Safe Schools (Second Read)
Presenter: Mary Walston, Chair
Time: 10 minutes

XVI. Items For Action At A Future Meeting:

1. Review Of Policy JOA - Directory Information (First Read)
Presenter: Christine Nesbit
Time: 10 minutes

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

XVIII. 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