

7:00 PM

Regular Board Meeting at 7:00 p.m., Executive Session at 5:30 p.m., Work Session at 6:00 p.m.

I. 5:30 p.m. Executive Session for Superintendent Evaluation

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.

Presenter: Gustavo Balderas, Superintendent

Time: 30 minutes

II. 6:00 p.m. Work Session on Common Schedule

Presenter: Charis McGaughy

Time: 45 minutes

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 Fiscal Year 2016 General Fund Financial Closeout Status

Presenter: Monica Brown, Sharon Myrand

Time: 5 minutes

2. North Region Review

Presenter: Gustavo Balderas, Superintendent

Time: 15 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 September 28, 2016

Presenter: Gustavo Balderas, Superintendent

Time: 5 minutes

3. Approve Minutes from Regular Board Meeting on October 5, 2016

Presenter: Gustavo Balderas, Superintendent

Time: 5 minutes

XIV. Items for Action

1. Approve Request for state revenue from Lane Education Services District (Second Read)

Presenter: Monica Brown and Cheryl Linder

Time: 5 minutes

2. Consideration if the board should take positions on election measures (Second Read)

Presenter: Mary Walston and Eileen Nittler

Time: 5 minutes

3. Appoint Budget Committee Members

Presenter: Gustavo Balderas, Superintendent

Time: 10 minutes

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

XVI. 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