

**7:00 PM**

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

- I. **5:30-6:45 p.m. Executive Session:** The board will convene in executive session to evaluate the employment related performance of the chief executive officer, pursuant to ORS 192.660 (2)(i).

All matters discussed during the executive session are confidential and shall not be disclosed by any representative of the news media without authorization of the school board. Executive sessions are not open to the public.

Executive sessions involving deliberations with persons 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.

Executive Sessions are not open to the public.

II. **7:00 p.m. Regular Board Meeting**

III. 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 a Report on Middle School Math Pathways

Presenter: Charis McGaughy and Sue Wilson

Time: 30 minutes

2. Receive Information on Standard School Schedules

Presenter: Kerry Delf  
Time: 5 minutes

XIII. Consent Group - Items for Action

1. Ratify Awards for Capital Improvement Program (CIP) Bond Funded Projects  
Staff: Harlan Coats
2. Approve Meeting Minutes from Board Meeting on April 4, 2018  
Staff: Gustavo Balderas

XIV. Items for Action

1. Approve Long-Range Facilities Plan  
Presenter: Gustavo Balderas, Superintendent  
Time: 5 minutes
2. Approve Board Resolution on Safe Schools  
Presenter: Eileen Nittler, Chair  
Time: 10 minutes

XV. Items For Action At A Future Meeting

1. Consider Approving Board Resolution on Standard Schedule by Level  
Presenter: Gustavo Balderas, Superintendent  
Time: 10 minutes
2. Consider Approving a 10-year Lease Agreement with St. Vincent de Paul for the First Place Family Center Site  
Presenter: Gustavo Balderas, Superintendent  
Time: 5 minutes
3. Receive Recommendation for the Future Location for Early College & Career Options (ECCO) High School  
Presenter: Gustavo Balderas, Superintendent  
Time: 5 minutes
4. Consider Adopting Resolution #2018-03 for Supplemental Budget No. 3, Making Appropriations for the 2017-18 Fiscal Year  
Presenter: Andrea Belz  
Time: 10 minutes

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:

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