

**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. **5:30-6:00 Executive Session:** The board will convene in executive session to consult with counsel concerning the legal rights and duties of a public body with regards to current litigation or litigation likely to be filed, pursuant to ORS 192.660 (2)(h)

All matters discussed during executive sessions are confidential and shall not be disclosed by any representation of the news media without authorization by 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 the expulsion of a student or matters pertaining to a student's confidential medical records, are not open to the news media.

- II. **6:00-6:45 p.m. Work Session:** Standard Schedule: Eugene School District 4J will move to a consistent calendar and schedule for all schools in 2018–19.
- III. **7:00 p.m. Regular Board 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 Information on EWEB's Neighborhood Emergency Water Program.  
Presenter: Frank Lawson, CEO at Eugene Water Electric Board  
Time: 15 minutes

XIV. 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 February 14, 2018  
Staff: Gustavo Balderas, Superintendent
3. Approve Meeting Minutes from Board Meeting February 28, 2018  
Staff: Gustavo Balderas, Superintendent
4. Designate Budget Officer for Fiscal Year 2017-18  
Staff: Gustavo Balderas, Superintendent

XV. Items for Action

1. Approve 2018-19 Academic Calendars  
Presenter: Gustavo Balderas, Superintendent  
Time: 5 minutes

XVI. Items For Action At A Future Meeting

1. Consider Rental of 4J Property to NW Natural Gas for limited use  
Presenter: Harlan Coats  
Time: 10 minutes
2. Discuss a possible Board Resolution or Declaration regarding School Safety  
Presenter: Eileen Nittler, Chair  
Time: 15 minutes

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

XVIII. Adjourn

XIX. Future Board Meeting Dates:

- Wednesday, April 11, 2018: Work Session
- Wednesday, April 18, 2018: Regular Meeting
- Wednesday, May 2, 2018: Regular Meeting
- Wednesday, May 9, 2018 - TENTATIVE / Proposed Additional Meeting
- Wednesday, May 16, 2018: Regular Meeting
- Wednesday, May 30, 2018 - TENTATIVE / Proposed Additional Meeting
- Wednesday, June 6, 2018: Regular Meeting
- Wednesday, June 20, 2018: Regular Meeting

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