

7:00 PM

Regular Board Meeting at 7:00 p.m., Executive Sessions at 5:45 p.m.

I. 5:45–6:00 p.m. Executive Session:

The board will convene in executive session to conduct deliberations with persons designated by the governing body to carry on real property transactions, pursuant to ORS 192.660 (2)(e)

6:00–6:30 p.m. Executive Session:

The board will convene in executive session to conduct deliberations with persons designated by the governing body to carry on labor negotiations pursuant to ORS 192.660 (2)(d)

All matters discussed during executive session 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 designated 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.

II. 6:30 p.m. Work Session:

2017-18 Board Working Agreements

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 an Update on College Level Courses Offered in Eugene School District 4J
Presenter: BJ Blake
Time: 20 minutes
 - 2. Receive an Update on Labor Negotiations
Presenter: Christine Nesbit and Cydney Vandercar
Time: 10 minutes
 - 3. Receive an Update on State Assessments
Presenter: Charis McGaughy and Oscar Loureiro
Time: 20 minutes
- XIV. Consent Group - Items for Action
- XV. Items for Action
 - 1. Adopt Revised Board Policy GCPD-Discipline and Dismissal of Licensed Staff (Second Read)
Presenter: Christine Nesbit
Time: 5 minutes
 - 2. Approve the 2017-18 Superintendent Evaluation Process (Second Read)
Presenter: Gustavo Balderas, Superintendent
Time: 5 minutes
- XVI. Items For Action At A Future Meeting
 - 1. Review Board and Superintendent Working Agreements and Summary Statement for 2017-2018
Presenter: Eileen Nittler, Chair
Time: 10 minutes
- XVII. Suggestions by the Board for Consideration of Items at a Future Meeting
- XVIII. **Executive Session:**
Immediately following the regular board meeting, the board will convene in executive session to consider the dismissal or disciplining of a public officer, employee, staff member of individual agent, or hear complaints or charges brought against such a person pursuant to ORS 192.660(2)(b) and 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.
- XIX. 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