

7:00 PM
Regular Board Meeting

- I. **5:30-6:00 Executive Session:** Superintendent Mid Year Review
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)(1)

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 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:** Bond Planning Update
- 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 the Assessment Adoption Process included in the

2017-18 Proposed

Budget

Presenter: Charis McGaughy and Oscar Loureiro

Time: 30 minutes

2. Receive a Report on 2017 Graduation Rates

Presenter: Oscar Loureiro

Time: 10 minutes

XIV. Consent Group - Items for Action

1. Approve Minutes from Board Meetings on October 4, 2017, November 1, 2017,

November 13, 2017, November 15, 2017, November 29, 2017,

December 6, 2017, December 11, 2017

Staff: Gustavo Balderas

2. Approve Minutes from Board Retreats

Staff: Gustavo Balderas

XV. Items for Action

1. Approve Board Policies from Section "D"

Presenter: Gustavo Balderas, Superintendent

Time: 5 minutes

2. Approve the Adoption of Board Policy KL – Public Complaints, and Repeal of KLD – Commendation and Criticism of Employees

Presenter: Christine Nesbit

Time: 5 minutes

3. Approve Recommendation for Enrolling for Out-of-District Students

Presenter: Kerry Delf and Charis McGaughy

Time: 5 minutes

4. Approve Postponement of State-Adopted Instructional Materials

Presenter: Charis McGaughy

Time: 5 minutes

XVI. Item for Action at a Future Meeting

1. Consider Proposed Amendment to Collective Bargaining Agreement with Eugene Education Association (EEA) Concerning Licensed Job Expo

Presenter: Christine Nesbit

Time: 10 minutes

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

XVIII. Adjourn

XIX. Future Board Meeting Dates:

1. Wednesday, February 21, 2018: Work Session

Wednesday, February 28, 2019: Regular Board Meeting

Monday, March 5, 2018: Board Retreat

Wednesday, March 14, 2018: Regular Board Meeting

Wednesday, March 21, 2018: TENTATIVE/Work Session

Wednesday, April 4, 2018: Regular Meeting

Wednesday, April 11, 2018: Work Session

Wednesday, April 18, 2018: Regular Meeting

Wednesday, May 2, 2018: Regular Meeting

Wednesday, May 16, 2018: Regular 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