

7:00 PM
Regular Board Meeting

- I. **5:30-6:00 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 this 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. **6:00-6:50 p.m. Work Session:** Eugene School District 4J will move to a consistent calendar and schedule for all schools in 2018-19. Tonight the board will discuss the Second Schedule Draft
- 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
 1. Student Recognition
- 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 a Report on McKinney-Vento Programs
Presenter: Deborah Dailey
Time: 20 minutes
2. Receive FY18 Third Quarter Financial Report
Presenter: Andrea Belz
Time: 10 minutes

XIV. Consent Group - Items for Action

1. Approve Meeting Minutes from Board Meeting March 14, 2018
Staff: Gustavo Balderas
2. Approve the purchase of four Type C special needs buses, five Type A special needs buses and two activity buses from the Board approved bus purchasing contracts held with Western Bus Sales, Inc. and Schetky Northwest Bus Sales, Inc.
Staff: Chris Ellison

XV. Items for Action

1. Approve Partnership with EWEB in the Emergency Water Program
Presenter: Harlan Coats
Time: 5 minutes
2. Approve Board Resolution on Safe Schools
Presenter: Eileen Nittler, Chair
Time: 10 minutes

XVI. Items For Action At A Future Meeting

1. Review and Finalize Project List for Long Range Facilities Management Plan
Presenter: Gustavo Balderas
Time: 10 minutes

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

XVIII. 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