

7:00 PM
Regular Board Meeting

I. 7:00 p.m. Regular Board Meeting:

II. Call to Order, Roll Call, Flag Salute

III. Agenda Review

IV. Introduction of Guests and Superintendent's Report

V. 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.

VI. Comments by Employee Groups

Employee group representatives are limited to three minutes.

VII. Comments and Committee Reports by Individual Board Members

Each board member is limited to three minutes.

VIII. Consent Group - Items for Action

1. Approve Meeting Minutes from:

Board Retreat on March 5, 2018

Board Meeting on May 30, 2018

Board Meeting on June 6, 2018

Board Meeting on June 20, 2018

Staff: Gustavo Balderas, Superintendent

2. Ratify Awards for Capital Improvement Program (CIP) Bond Funded Projects

Staff: Ryan Spain

3. Approve Personnel Action

Staff: Cydney Vandercar

IX. Items for Information

1. Bond: Receive Staff Reports and Discuss the Community Forum

Presenter: Gustavo Balderas, Superintendent

Time: 30 minutes

X. Items for Action at a Future Meeting

1. Consider Oregon School Board Association Membership for 2018-19

Presenter: Gustavo Balderas, Superintendent

Time: 5 minutes

2. Consider Approving the Request from Lane County to Purchase the Drainage Easement at Awbrey Park Elementary School
Presenter: Ryan Spain
Time: 5 minutes

3. Consider for Adoption Revisions to Board Policies in Section E
Presenter: Gustavo Balderas, Superintendent
Time: 5 minutes

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

XII. 2018-2019 Board Meeting Dates

XIII. **Executive Sessions:** 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). All matters discussed during 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.

XIV. 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