

7:00 PM

Work Session at 5:30-6:45 p.m., Regular Board Meeting at 7:00 p.m.

I. 5:30-6:45 Work Session:

1. 5:30-6:00 p.m. Vision 20/20 Strategic Plan Key Performance Indicators Presentation Part Two
2. 6:00-6:45 p.m. Legislative Priorities

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

III. Call to Order, Roll Call, Flag Salute

IV. Agenda Review

V. Introduction of Guests and Superintendent's Report

1. Staff Recognition: Howard Elementary School Teacher Allison Kreider
2. Student Recognition: Oregon's Kid Governor Erikka Baldwin

VI. Receive Reports from High School Student Representatives

VII. 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. 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.

VIII. Comments by Employee Groups

Employee group representatives are limited to three minutes.

IX. Comments and Committee Reports by Individual Board Members

Each board member is limited to three minutes.

X. Consent Group - Items for Action

1. Approve Personnel Actions
Presenter: Cydney Vandercar
2. Approve Minutes from Work Session and Regular Board Meeting on October 17, 2018
Presenter: Gustavo Balderas, Superintendent
3. Approve Minutes from Work Session on October 24, 2018
Presenter: Gustavo Balderas, Superintendent

XI. Items for Information

1. Planning for Bond Next Steps
Presenter: Gustavo Balderas, Superintendent
Time: 30 minutes

XII. Items for Action

1. Approve Revisions To Board Policies "Section J" - Students
Presenter: Gustavo Balderas, Superintendent
Time: 5 minutes
2. Approve Resolution 2019-04 Lane County Election Results 2018 Bond Measure
Presenter: Gustavo Balderas, Superintendent
Time: 10 minutes
3. Vote on Oregon School Board Associations (OSBA) Elections
Presenter: Gustavo Balderas, Superintendent
Time: 5 minutes
4. Approve Memorandum of Agreement with Eugene Education Association
Presenter: Christine Nesbit
Time: 5 minutes
5. Adopt Resolution #2019-03 for Supplemental Budget No. 1, Making Appropriations for the 2018- 19 Fiscal Year
Presenter: Cydney Vandercar and Andrea Belz
Time: 5 Minutes

XIII. Items for Action at a Future Meeting

1. Consider Approving Revisions to Board Policy "Section K/L" - Community Relations
Presenter: Gustavo Balderas, Superintendent
Time: 5 Minutes
2. Consider for Approval the 2018-19 Superintendent Evaluation Process
Presenter: Alicia Hays, Board Chair
Time: 10 minutes

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

XV. Adjourn

1. Date of the next Board Meetings:
December 5, 2018 - Board Work Session
December 19, 2018 - Regular Board 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