

7:00 PM

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

- I. **5:00-5:15 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).

5:15-5:30 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). The board will convene in executive session to consider records that are exempt by law from public inspection, pursuant to ORS 192.660 (2)(f).

All matters discussed during the executive session are confidential and shall not be disclosed by any representation 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. **5:30-6:30 p.m. Work Session:** Review of Eugene School District 4J's Comprehensive Sexuality Education Curriculum
- 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. 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.

- IX. Comments by Employee Groups
Employee group representatives are limited to three minutes.
- X. Comments and Committee Reports by Individual Board Members
Each board member is limited to three minutes.

XI. Consent Group - Items for Action

1. Approve Minutes from the Work Session on February 13, 2019
Presenter: Gustavo Balderas, Superintendent

XII. Items for Information

1. Recap Board Work Session on the review of 4J's Comprehensive Sexuality Education Curriculum
Presenter: Charis McGaughy, Andy Dey and Sue Wilson
Time: 30 minutes
2. School Construction Planning and Community Engagement
Presenter: Kerry Delf
Time: 20 minutes
3. Receive an update on Safe Routes To School
Presenter: Sarah Mazze
Time: 15 minutes

XIII. Items for Action

1. Approve the 2019-20 Academic Calendars
Presenter: Christine Nesbit
Time: 10 minutes
2. Approve the Managed Print Services Contract with Pacific Office Automation
Presenter: Steve Menachemson
Time: 10 minutes
3. Approve Enrolling Out-of-District Students in 2019–20 (Interdistrict Transfers)
Presenter: Kerry Delf
Time: 10 minutes

XIV. Items for Action at a Future Meeting

1. Consider for Approval the Purchase of Real Property
Presenter: Ryan Spain and John Brown
Time: 10 minutes

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

1. Next Meeting Dates:
April 3, 2019 - Work Session and Regular Board Meeting
**** April 10, 2019 - Work Session ---- CANCELLED**
April 15, 2019 - Board Retreat
April 17, 2019 - Work Session and Regular Board Meeting

XVI. 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