

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. 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 Meeting on August 1, 2018

Board Work Session on August 8, 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

4. Approve the purchase of thirteen (13) Type C special needs buses from the Board-approved bus purchasing contracts held with Schetky Northwest Bus Sales, Inc.

Staff: Chris Ellison

IX. Items for Information

1. Receive an Update from Eugene Education Foundation

Presenter: Rebecca Sprinson, Executive Director

Time: 15 minutes

X. Items for Action

1. Approve Collective Bargaining Agreement with Oregon School Employees

Association Chapter 1

Presenter: Christine Nesbit and Cydney Vandercar

XI. Items for Action at a Future Meeting

1. Review Board and Superintendent Working Agreements, Guiding Beliefs & Values and Board Goals for 2018-2019

Presenter: Alicia Hays, Board Chair

Time: 15 minutes

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

XIII. 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