

7:00 PM

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

I. **5:30-6:30 p.m. Work Session:** School Construction Planning and Community Engagement

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

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 Contract for Insurance Broker/Agent

Presenter: Andrea Belz

XI. Items for Information

1. Receive Bond Update: School Construction Planning and Community Engagement

Presenter: Kerry Delf and Ryan Spain

Time: 20 minutes

XII. Items for Action

1. Approve the Purchase of Real Property

Presenter: Ryan Spain and John Brown

Time: 10 minutes

XIII. Items for Action at a Future Meeting

1. Consider Proposed Board Resolution

2. Consider for Approval the Collective Bargaining Agreement with Eugene Education Association concerning Substitute Teachers (EAST)

Presenter: Christine Nesbit

Time: 10 minutes

3. Consider for Approval the Purchase of Student Devices from Apple Inc.
Presenter: Steve Menachemson

Time: 10 minutes

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

1. Meeting Dates and Events:

April 10, 2019 - Community Forum on School Construction Planning

April 15, 2019 - Board Retreat

April 17, 2019 - Executive Session and Regular Board Meeting

May 1, 2019 - Community Forum and Regular Board Meeting

May 15, 2019 - Work Session, Executive Session and Regular Meeting

May 22, 2019 - Work Session (added at the March 6 Board Meeting)

June 5, 2019 - Work Session and Regular Meeting

June 19, 2019 - Work Session and Regular Meeting

*** *June 26, 2019 - Work Session - CANCEL ?*

XV. 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