

7:00 PM
Regular Board Meeting

I. Call to Order and Roll Call

II. 6:30 p.m. Executive Session on Real Property Transactions

The board will convene in executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions pursuant to ORS 192.660 (2)(e).

All matters discussed during this executive session are confidential and shall not be disclosed by a 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 the expulsion of a student or matters pertaining to a student's confidential medical records are not open to the news media.

III. 7:00 p.m. Flag Salute

IV. Agenda Review

V. Introduction of Guests and Superintendent's Report

VI. Receive Reports from High School Student Representatives

VII. Comments and Committee Reports by Individual Board Members

VIII. Board Chair's Update on Current Issues

IX. Items Raised by the Audience

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.

X. Board's Response to Items Raised by the Audience

XI. Comments by Employee Groups

XII. Items for Information

1. Receive Report on 2015 Graduation Rates

Presenter: Oscar Loureiro

Time: 15 minutes

XIII. Consent Group - Items for Action

1. Approve Grant Applications

Presenter: Kay Fullerton

2. Approve Purchase of Classroom Furniture for New Roosevelt Middle School

Presenter: Jon Lauch

XIV. Items for Action

1. Approve Plan for a Blackbox Network Services Phased Upgrade of NEC PBX Platform
Presenter: David Langan, Network Services Manager
Time: 15 minutes
2. Approve the Option Agreement and Agreement of Purchase and Sale of a Portion of the Roosevelt Middle School Property to the Eugene Family YMCA
Presenter: Jon Lauch
Time: 20 minutes
3. Approve Compensation for Assistant Superintendent For Instruction
Presenter: Cydney Vandercar
Time: 10 minutes

XV. Items for Action at a Future Meeting

1. Approve Revisions to Board Policy BBFA-Board Member Ethics and Conflicts of Interest and Board Policy BBFB-Board Member Ethics and Nepotism
Presenter: Eliza Drummond
Time: 5 minutes
2. Approve the Repeal of Board Policy CBB-Appointment, Evaluation, and Contract, and the Adoption of Board Policy CBG-Evaluation of the Superintendent
Presenter: Christine Nesbit
Time: 10 minutes
3. Approve Revisions to Board Policy JEBA-Early Entrance
Presenter: Cheryl Linder
Time: 5 minutes
4. Approve Revisions to Board Policy JED-Student Absences and Excuses
Presenter: Eliza Drummond
Time: 5 minutes

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

XVII. 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