

7:00 PM

Regular Board Meeting

- I. Call to Order, Roll Call, and Flag Salute
- II. Agenda Review
- III. Introduction of Guests and Superintendent's Report
- IV. Receive Reports from High School Student Representatives
- V. Board Chair's Update on Current Issues
- VI. 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.
- VII. Board's Response to Items Raised by the Audience
- VIII. Comments by Employee Groups
- IX. Items for Information
 1. Receive Report on the Gilham Elementary School Master Plan
Presenter: Jon Lauch
Time: 20 minutes including Q&A
 2. Receive a Report Listing Credit Cards Issued
Presenter: Simone Sangster
Time: 5 minutes
- X. Consent Group - Items for Action
 1. Approve Minutes from the Executive Session and Regular Meeting on March 18, 2015
- XI. Items for Action
 1. Approve the 2015-16 School Year Instructional Calendars
Presenter: Christine Nesbit
Time: 5 minutes
 2. Award of Construction Contract for the Replacement of Roosevelt Middle School
Presenter: Jon Lauch
Time: 10 minutes
 3. Approve Reinstatement and Third Amendment for the Purchase & Sale Agreement for the Sale of the Civic Stadium Properties to the City of Eugene
Presenter: Jon Lauch
Time: 5 minutes
- XII. Comments and Committee Reports by Individual Board Members

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