

7:00 PM

Regular Board Meeting with Work Session prior at 5:00 p.m. and Executive Session Immediately Following

- I. 5:00 p.m. Work Session on Strategic Investments
- II. Call to Order, Roll Call, and Flag Salute
- III. Agenda Review
- IV. Introduction of Guests and Superintendent's Report
- V. Receive Reports from High School Student Representatives
- VI. Board Chair's Update on Current Issues
- VII. 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--
Board Policy KLD-Commendation and Criticism of Employees
- VIII. Board's Response to Items Raised by the Audience
- IX. Comments by Employee Groups
- X. Items for Information
 1. Charter for the Audit and Finance Committee
Presenter: Simone Sangster
Time: 10 minutes
- XI. Items for Action
 1. Adopt Resolution 2015-06, The Promise of Oregon
 2. Approve Implementation of Full-Day Kindergarten
Presenter: Sara Green
Time: 10 minutes
 3. Vote on OSBA Resolutions to a) Amend the Constitution to Allow Appointment of OSBA Board and Legislative Policy Committee Members from a Contiguous Region if Certain Conditions are met; b) Amend the Constitution to Modify the Process for the Adoption of OSBA's Legislative Policies; c) Resolution to Adopt the 2015 OSBA Legislative Priorities and Policies as Recommended by the Legislative Policy Committee
Presenter: Eliza Drummond
Time: 5 minutes
- XII. Items for Action at a Future Meeting
 1. Purchase of Update for Houghton Mifflin Curriculum
Presenter: Sara Green and Kim Ketterer
Time: 10 minutes

XIII. Comments and Committee Reports by Individual Board Members

XIV. Adjourn

XV. Executive Session Immediately Following Regular Meeting

The Eugene School 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) and to "conduct deliberations with persons designated by the governing body to carry on 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 any 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 expulsion of a student or matters pertaining to a student's confidential medical records, are not open to the news media.

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