

7:00 PM
Regular Board Meeting

I. 6:00 p.m. Roll Call and Executive Session

After calling roll, The board will convene in executive session to consider complaints or charges brought against a public officer, employee, staff member or individual agent, pursuant to ORS 192.600 (2) (b), and to consider records that are exempt by law from public inspection, pursuant to ORS 192.660 (2) (f).

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.

II. 6:30 p.m. Executive Session

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 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.

III. 7:00 p.m. Reconvene in Public Session

IV. Flag Salute

V. Agenda Review

VI. Introduction of Guests and Superintendent's Report

VII. Receive Reports from High School Student Representatives

VIII. Comments and Committee Reports by Individual Board Members

IX. Board Chair's Update on Current Issues

X. 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.

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

XII. Comments by Employee Groups

XIII. Items for Information

1. Receive a Report from the Eugene Education Foundation: Status Update and Introduction of Executive Director Rebecca Sprinson
Presenter: Rebecca Sprinson, EEF Executive Director
Time: 15 minutes
2. Receive a Report on the Lane ESD Local Service Plan, Strategic Plan, and Board Engagement
Presenter: Superintendent Larry Sullivan, LaneESD
Time: Fifteen minutes

XIV. Consent Group - Items for Action

1. Ratify Personnel Actions
Presenter: Cydney Vandercar
2. Approve Minutes from the Work Session and Board Meeting, October 21, 2015
Presenter: Eliza Drummond
3. Approve Minutes from the Board Meeting, November 4, 2015
Presenter: Eliza Drummond

XV. Items for Action

1. Approve School Bus Transportation Services for Family School
Presenter: Jon Lauch and Chris Ellison
Time: 10 minutes
2. Approve Board and Superintendent Working Agreements and Summary Statement
Presenter: Eliza Drummond
Time: 5 minutes
3. Approve Superintendent Evaluation Process
Presenter: Superintendent Balderas
Time: 10 minutes

XVI. Items for Action at a Future Meeting

1. Vote on Region 6 Representatives to the Oregon School Boards Association Board and Legislative Policy Committee
Presenter: Eliza Drummond
Time: 5 minutes
2. Adopt Supplemental Budget No. 1, Making Appropriations for the 2015-16 Fiscal Year
Presenter: Andrea Belz and Sharon Myrand
Time: 5 minutes
3. Consider Approval of Apparel/Sponsorship Agreement to Support Athletics Programs
Presenter: Randy Bernstein, Kelly Bokn, and Monica Brown

Time: 5 minutes

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

XVIII. 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