

**7:00 PM**  
**Regular Board Meeting**

- I. **6:00 p.m.** Work Session on Facilities  
Presenter: Jon Lauch  
Time: 1 hour
- II. **7:00 p.m.** Call to Order, Roll Call, and Flag Salute
- III. Agenda Review
- IV. Introduction of Guests and Superintendent's Report
  1. Celebrate Classified Staff
- V. Receive Reports from High School Student Representatives
- VI. Comments and Committee Reports by Individual Board Members
- VII. Board Chair's Update on Current Issues
- VIII. 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.
- IX. Board's Response to Items Raised by the Audience
- X. Comments by Employee Groups
- XI. Items for Information
- XII. Consent Group - Items for Action
  1. Approve Personnel Actions  
Presenter: Cydney Vandercar
  2. Approve Minutes from the Board Meeting on March 2, 2016  
Presenter: Eliza Drummond
- XIII. Items for Action
  1. Approve Application of the Twin Rivers Charter School  
Presenter: Dr. Charis McGaughy  
Time: 15 minutes
  2. Approve Recommendation for Installation of High-Speed Fiber Networks  
Presenter: Kim Ketterer  
Time: 10 minutes
  3. Approve an Exchange of Public Rights-of-Way (Acquisition and Dedication) at the Transportation Site to Support the Construction of the Lane Transit District's EmX Bus Rapid Transit System  
Presenter: Jon Lauch  
Time: 10 minutes

4. Grant a Stormwater and Public Access Easement to the City of Eugene on the South Eugene High School Property  
Presenter: Jon Lauch  
Time: 15 minutes
5. Review and Classify the District's Real Properties  
Presenter: Jon Lauch  
Time: 15 minutes
6. Award of the Construction Contract for the Gilham Elementary School Renovation and Expansion Phase I Project  
Presenter: Jon Lauch  
Time: 10 minutes

XIV. Items for Action at a Future Meeting

1. Approve 2016-17 and 2017-18 Academic Calendars  
Presenter: Christine Nesbit  
Time: 10 minutes
2. Summary of District Science Textbook adoption K–8 and Recommendation for Adoption of K–5 Curriculum and 6–8 Curriculum  
Presenter: Kim Finch  
Time: 15 minutes

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

XVI. 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