

7:00 PM

Regular Board Meeting at 7 p.m., with Executive Sessions at 6 p.m.

I. Call to Order and Roll Call

II. **6:00 p.m.** Executive Session

The board will convene in executive session to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed, pursuant to ORS 192.660 (2) (h).

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. **6:15 p.m.** Executive Session

The board will convene in executive session to consider the expulsion of a minor student, pursuant to ORS 332.061 (1) (a).

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.

IV. **7:00 p.m.** 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. Update on the Eugene Vision 20/20
Presenter: Kerry Delf
Time: 20 minutes
- XIV. Consent Group - Items for Action
 - 1. Approve Minutes from the Regular Meeting, April 6, 2016
- XV. Items for Action
 - 1. Revise Board Policy IIA-Selection of Instructional Materials
Presenter: Dr. Charis McGaughy
Time: 5 minutes
 - 2. Designate Financial Auditor for Fiscal Year 2016-17
Presenter: Monica Brown
Time: 10 minutes
 - 3. Approve a Resolution Authorizing the Issuance and Sale of General Obligation Bonds under the May 2011 and May 2013 Voter Approved Measures in Aggregate Principal Amount not to Exceed \$45,000,000
Presenter: Monica Brown
Time: 10 minutes
- XVI. Items for Action at a Future Meeting
 - 1. Elementary Mathematics Open Educational Resource (OER) Curriculum Adoption
Presenter: Maddy Ahearn
Time: 15 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