

7:00 PM

Regular Board Meeting at 7 p.m. preceded by Work Session at 6:15 p.m.

- I. Call to Order and Roll Call
- II. 6:15 p.m. Work Session on 2015 OSBA/COSA Legislative Updates
Presenter: Jim Green and Betsy Miller-Jones, Oregon School Boards
Associaion
Time: 45 minutes
- III. Flag Salute
- IV. Agenda Review
- V. Introduction of Guests and Superintendent's Report
- VI. Board Chair's Update on Current Issues
- VII. Conduct a Public Hearing Regarding the Acquisition of Property Adjacent to
River Road-El Camino del Rio Elementary School
- VIII. Conduct a Public Hearing to Consider Approval of NIKE Agreement for
High School Varsity Athletics
- IX. 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.
- X. Board's Response to Items Raised by the Audience
- XI. Comments by Employee Groups
- XII. Items for Information
 1. Eugene Education Foundation Report
Presenter: Kevin Boling and Charis McGaughy
Time: 5 minutes
 2. Discussion Regarding Board Policy FF-Naming Schools, Programs and
Properties
- XIII. Consent Group - Items for Action
 1. Approve Renewal of the Contract with the Eugene Education Fund
Presenter: Charis McGaughy
 2. Approve Contract for Telecommunications Cabling Service
Presenter: Steve Menachemson
 3. Approve Minor Revision to Board Policy IKF/IKFA
Presenter: Eliza Drummond
- XIV. Approve Minutes from the Regular Meeting on August 26, 2015
- XV. Items for Action

1. Adopt Proposed Findings of Fact Regarding the Acquisition of Property Adjacent to River Road-El Camino del Rio Elementary School and Approve the Property Acquisition
Presenter: Jon Lauch
Time: 7 minutes

2. Receive a Recommendation to Revise Board Policy BDDDB-Order of Agenda
Presenter: Eliza Drummond
Time: 5 minutes

XVI. Items for Action at a Future Meeting

1. Consider Approval of NIKE Agreement for High School Varsity Athletic
Presenter: Kelly Bokn
Time: 5 minutes presentation, 5 minutes Q&A

XVII. Comments and Committee Reports by Individual Board Members

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