

7:00 PM

Regular Board Meeting at 7 p.m., Executive Session at 5 p.m. Work Session at 6 p.m., Executive Session Immediately Following the Meeting

I. 5 p.m. Executive Session for Superintendent Evaluation

The board will convene in executive session to review and evaluate the employment-related performance of the chief executive officer, pursuant to ORS 192.660 (2) (i).

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.

Presenter: Dr. Balderas

Time: 45 minutes

II. 6 p.m. Work Session on School Choice

Presenter: Dr. Balderas and staff

Time: 1 hour

III. Call to Order, Roll Call, and Flag Salute

IV. Agenda Review

V. Introduction of Guests and Superintendent's Report

1. Teacher Appreciation Week

VI. Receive Reports from High School Student Representatives

VII. Comments and Committee Reports by Individual Board Members

VIII. Board Chair's Update on Current Issues

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

XIII. Items for Action

1. Initiate Process for an Elementary Mathematics Open Educational Resource (OER) Curriculum Adoption

Presenter: Maddy Ahearn

Time: 15 minutes

XIV. Items for Action at a Future Meeting

1. Concur with the City of Eugene Downtown Urban Renewal District Plan

Amendment
Presenter: Dr. Gustavo Balderas
Time: 10 minutes

2. Adopt Resolution Approving PACE Joinder to Trust Agreement
Presenter: Randi Bowers-Payne
Time: 5 minutes

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

XVI. Executive Session

The board will convene in executive session 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.

XVII. 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