

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

- I. 5:00 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).  
Presenter: Dr. Gustavo Balderas  
Time: 30 minutes
- II. 5:30 p.m. Executive Session on Litigation  
The board will convene in executive session to consult with counsel concerning the legal right and duties of a public body with regard to current litigation or litigation likely to be filed, pursuant to ORS 192.660 (2)(h) and to consider information or records that are exempt from public inspection, pursuant to ORS 192.660 (2)(f).  
Presenter: Christine Nesbit  
Time: 45 minutes
- III. 6:15 p.m. Work Session on Community Engagement Plan with Mike Dugas  
Presenter: Dr. Balderas and staff  
Time: 45 minutes
- IV. Call to Order, Roll Call, and Flag Salute
- V. Agenda Review
- VI. Introduction of Guests and Superintendent's Report
  1. Recognition of Eugene School District Board of Education
  2. Recognition of Kennedy Middle School Robotics Team
- 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 Update on Full-Day Kindergarten  
Presenter: Sara Green and staff  
Time: 15 minutes

2. High School Common Schedule Review

Presenter: Charis McGaughy

Time: 15 minutes

XIV. Consent Group - Items for Action

1. Approve Minutes from the Regular Meeting on December 16, 2015

Presenter: Eliza Drummond

XV. Items for Action

1. Approve Recommendations for Enrolling Out-of-District Students in 2016–17 (Inter-District Open Enrollment)

Presenter: Charis McGaughy

Time: 10 minutes

2. Approve 2015–16 Board Goals

Presenter: Anne Marie Levis

Time: 10 minutes

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

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