

7:00 PM

Regular Board Meeting at 7 p.m., Executive Session 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 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.

III. Flag Salute

IV. Agenda Review

V. Introduction of Guests and Superintendent's Report

1. Honor Mentors of the Middle School Lunch Time Mentor Program

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

1. Receive Information Regarding Greater Oregon Fleet Cooperative Purchasing Contract

Presenter: Harlan Coats, Chris Ellison

Time: 10 minutes

2. Receive Report on McKinney-Vento Programs

Presenter: Deborah Dailey

Time: 15 minutes

XIII. Consent Group - Items for Action

1. Approve Minutes from the Executive Session and Regular Meeting, April 6, 2016

2. Approve Minutes from the Executive Sessions, Work Session and Regular Meeting, May 4, 2016

3. Ratify Awards for CIP Bond Funded Projects

Presenter: Harlan Coats

XIV. Items for Action

1. Adopt Resolution Approving PACE Joinder to Trust Agreement

Presenter: Randi Bowers-Payne

Time: 5 minutes

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

Presenter: Dr. Gustavo Balderas

Time: 10 minutes

XV. Items for Action at a Future Meeting

1. Approve Contract for Wellness Clinic Health Care Services

Presenter: Andrea Belz

Time: 10 minutes

2. Approve Recommendations for Admission of Nonresidents Students (Inter-District Transfers) for 2016-17

Presenter: Oscar Loureiro

Time: 5 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