

7:00 PM

Regular Board Meeting at 7 p.m., dinner at 5 p.m., joint work session with the Equity Committee at 5:30 p.m.

- I. **5:00 p.m.** Dinner
- II. **5:30 p.m.** Call to Order and Roll Call–Work Session
Presenter: Dr. Charis McGaughy-Facilitator
Time: 90 minutes
- III. **7:00 p.m.** Regular Board Meeting–Flag Salute
- IV. Agenda Review
- V. Introduction of Guests and Superintendent’s Report
- 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. Hear from Budget Committee Applicants
- X. Hear from Equity Committee Applicants
- XI. 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.
- XII. Board's Response to Items Raised by the Audience
- XIII. Comments by Employee Groups
- XIV. Items for Information
 1. Receive an Update on Current Bond Projects
Presenter: Jon Lauch
Time: 15 minutes for presentation, 15 minutes for Q&A
 2. Receive a Report from Nutrition Services
Presenter: Kaylynn Olney
Time: 10 minutes for presentation, 10 minutes for Q&A
- XV. Consent Group - Items for Action
 1. Approve Contract for Low Voltage Cabling Services
Presenter: Jon Lauch
 2. Approve Grant Applications
Time: Kay Fullerton
 3. Ratify Awards for CIP Bond Funded Projects
Time: Jon Lauch
 4. Approve Minutes from the Meetings on October 7, 2015

Presenter: Eliza Drummond

XVI. Items for Action

1. Approve Language Changes to Statement of Understanding Between 4J Managers, Administrators, Professional and Supervisors (MAPS) and Eugene School District 4J

Presenter: Cydney Vandercar and Christine Nesbit

2. Approve Collective Bargaining Agreement between Eugene School District 4J and Eugene Association of Substitute Teachers

Presenter: Christine Nesbit

Time: 10 minutes including Q&A

XVII. Items for Action at a Future Meeting

1. Appoint Budget Committee Members and Set the Date for the Next Meeting

Presenter: Andrea Belz

Time: 5 minutes

2. Appoint Equity Committee Members

Presenter: Dr. Gustavo Balderas

Time: 5 minutes

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

XIX. 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