

7:00 PM
Regular Board Meeting

I. Call to Order, Roll Call, Flag Salute

II. 6:00p.m. Executive Session

The Eugene School Board will convene in executive session to conduct deliberations with persons designated by the governing body to carry on real property transactions, pursuant to ORS 192.660 (2) (e).

The Eugene School 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).

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.

III. Agenda Review

IV. Introduction of Guests and Superintendent's Report

V. Comments and Committee Reports by Individual Board Members
Each board member is limited to three minutes.

VI. Board Chair's Update on Current Issues
The chair is limited to three minutes.

VII. Items Raised by the Audience

There will be a total of 30 minutes of public comment and individual speakers are limited to 3 minutes and cannot give their time to another speaker. If additional public comment is needed, it will be at the end of the meeting.

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.

VIII. Board's Response to Items Raised by the Audience

IX. Comments by Employee Groups
Employee group representatives are limited to three minutes.

X. Consent Group - Items for Action

1. Ratify Contracts for Print Services and School District 4J Participation in the Greater Oregon Fleet Cooperative
Presenter: Andrea Belz
Time: 5 minutes
2. Approve Minutes from the Regular Board Meeting on June 14, 2016
Presenter: Gustavo Balderas, Superintendent
3. Approve Personnel Actions
Presenter: Cydney Vandercar
Time: 5 minutes

XI. Items for Information

1. Receive Report on Eugene Education Foundation
Presenter: Rebecca Sprinson
Time: 5 minutes
2. Receive Information on Kinney Loop Road Right of Way
Presenter: Harlan Coats
Time: 5 minutes

XII. Items for Action

1. Ratification of Legislative Subcommittee Recommendations
Presenter: Mary Walston, Chair
Time: 10 minutes
2. Approve the Contract for Eugene Education Foundation
Presenter: Monica Brown
Time: 5 minutes
3. Approve Superintendent Contract Revision
Presenter: Mary Walston, Chair
Time: 5 minutes
4. Consider Oregon School Boards Association Membership for 2016-17
Presenter: Gustavo Balderas, Superintendent
Time: 5 minutes
5. Approve the Contract for Purchase of School Buses
Presenter: Chris Ellison
Time: 5 minutes

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

XIV. 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