

7:00 PM
Regular Board Meeting

I. 5:30-6:00 p.m. Executive Session:

5:30-5:40 p.m. The board will convene in executive session to conduct deliberations with persons designated by the governing body to carry on labor negotiations pursuant to ORS 192.660(2)(d)

5:40-6:00 p.m. The board will convene in executive session to consider information or 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 student matters pertaining to a student's confidential medical record, are not open to the news media.

II. 6:00 - 6:45 p.m. Work Session:

Bond Update

III. 7:00 p.m. Regular Meeting

IV. Call to Order, Roll Call, Flag Salute

V. Agenda Review

VI. Introduction of Guests and Superintendent's Report

VII. Receive Reports from High School Student Representatives

VIII. Comments and Committee Reports by Individual Board Members

Each board member is limited to three minutes.

IX. Board Chair's Update on Current Issues

The chair is limited to three minutes.

X. 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.

- XI. Board's Response to Items Raised by the Audience
- XII. Comments by Employee Groups
Employee group representatives are limited to three minutes.
- XIII. Items for Information
 - 1. Receive Report on 2016 Graduation Rates
Presenter: Oscar Louriero
Time: 10 minutes
- XIV. Consent Group - Items for Action
 - 1. Approve Personnel Actions
Presenter: Cydney Vandercar
Time: 5 minutes
 - 2. Approve Minutes from Work Session and Regular Board Meeting on October 19, 2016
Presenter: Gustavo Balderas, Superintendent
Time: 5 minutes
 - 3. Approve Minutes from Work Session and Regular Board Meeting on November 16, 2016
Presenter: Gustavo Balderas, Superintendent
Time: 5 minutes
- XV. Items for Action
 - 1. Approve Supplemental Budget (Second Read)
 - 2. Approve Coburg Charter Renewal (Third Read)
Presenter: Gustavo Balderas, Superintendent
Time: 10 minutes
 - 3. Approve Adjustments to 2016-17 School Calendar (Second Read)
Presenter: Christine Nesbit
Time: 10 minutes
- XVI. Items For Action At A Future Meeting:
 - 1. Review Draft Board Resolution/Statement Regarding Commitment to Equitable and Safe Schools (First Read)
Presenter: Mary Walston, Chair
Time: 10 minutes
 - 2. Consider Year One of the 2017-19 Lane Education Service District Local Service Plan
Presenter: Gustavo Balderas, Superintendent
Time: 5 minutes
- XVII. Suggestions by the Board for Consideration of Items at a Future Meeting
- XVIII. 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