

7:00 PM
Regular Board Meeting

- I. 7:00 p.m. Call to Order, Roll Call, Flag Salute
- II. Agenda Review
- III. Introduction of Guests and Superintendent's Report
- IV. Receive Reports from High School Student Representatives
- 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. Items for Information
 1. North Region Review
Presenter: Gustavo Balderas, Superintendent
Time: 10 minutes
- XI. Consent Group - Items for Action
- XII. Items for Action
 1. Approve Memorandum of Agreement Between Eugene Association of Substitute Teachers and Eugene School District 4J Concerning Sick Time - (Second Read)
Presenter: Christine Nesbit
Time: 5 minutes
 2. Approve Memorandum of Agreement Between Oregon Association of School Employees Chapter 1, and Eugene School District 4J Concerning Sick Leave - (Second Read)
Presenter: Christine Nesbit
Time: 5 minutes

3. Approve New Board Policy on Sick Time - (Second Read)
Presenter: Christine Nesbit
Time: 5 minutes
4. Approve 2016-17 Board Goals and Annual Work Plan
Approve Board and Superintendent Working Agreements and Summary Statement 2016-17
Presenter: Board Leadership: Mary Walston and Eileen Nittler
Time: 5 minutes

XIII. Item For Action at a Future Meeting

1. Receive Information from Applicants for Budget Committee Membership (First Read)
Presenter: Gustavo Balderas, Superintendent
Time: 15 minutes
2. Approve Request for state revenue from Lane Education Services District (First Read)
Presenter: Monica Brown and Cheryl Linder
Time: 5 minutes
3. Consideration if the board should take positions on election measures (First Read)
Presenter: Mary Walston and Eileen Nittler
Time: 5 minutes

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

XV. 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