

7:00 PM
Regular Board Meeting

I. 5:00 - 5:30 p.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)(3).

5:30-5:45 p.m. Executive Session:

The board will convene in executive session to consider information or records that are exempt from public inspection pursuant to ORS 192.660 (2)(f)

5:45-6:15 p.m. Executive Sessions

The Eugene School 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).

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 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.

II. 6:15-6:45p.m. Work Session

Future Bond Discussion

Presenter: Gustavo Balderas, Superintendent

III. 7:00 p.m. Regular Board 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 Information on BEST Afterschool Program

Presenter: Molly LaJoie

Time: 10 minutes

2. Receive Information on North Plan

Presenter: Charis McGaughy

Time: 10 minutes

3. Receive an Amendment Report on the 2016-17 Assurances for Division 22 Standards for Public Elementary and Schools

Presenter: Charis McGaughy

Time: 10 minutes

XIV. Consent Group - Items for Action

1. Approve Meeting Minutes from March 1, Work Session and Regular Meeting

Presenter: Gustavo Balderas, Superintendent

Time: 5 minutes

2. Approve Meeting Minutes from March 15, Work Session and Regular Meeting

Presenter: Gustavo Balderas, Superintendent

Time: 5 minutes

3. Award of Contract for Arts and Technology Academy Abatement Project

Presenter: Harlan Coats

Time: 5 minutes

4. Ratify Awards for Capital Improvement Program (CIP) Bond Funded Projects

Presenter: Harlan Coats

Time: 5 minutes

5. Approve Funding for Safe Routes To School (SRTS) Infrastructure Projects

Presenter: Harlan Coats and Sarah Mazze

XV. Items for Action

XVI. Items for Action at a Future Meeting (First Read)

1. Approve Action Plan for Possible Future General Obligation Bond (First Read)

Presenter: Gustavo Balderas, Superintendent

Time: 5 minutes

2. Approve a Resolution Authorizing the Issuance and Sale of General
Obligation Bonds (First Read)

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