

**7:00 PM**  
**Regular Board Meeting**

**I. Executive Sessions:**

**5:30–6:00 p.m.** The board will convene in executive session to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed, pursuant to ORS 192.660 (2)(h).

**6:00–6:15 p.m.** The 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).

**6:15-6:50 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)  
All matters discussed during 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.

**II. 7:00 p.m. Regular Meeting**

III. Call to Order, Roll Call, Flag Salute

IV. Agenda Review

V. Introduction of Guests and Superintendent's Report

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

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

VIII. 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.

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

- X. Comments by Employee Groups  
Employee group representatives are limited to three minutes.
- XI. Consent Group - Items for Action
  - 1. Eugene Education Foundation Contract Renewal  
Staff: Monica Brown
  - 2. Approve Personnel Actions  
Staff: Cydney Vandercar
  - 3. Approve Amendment to Wellness Center Contract with Cascade Medical -  
Include Diabetes Education Program  
Staff: Andrea Webb
  - 4. Approve Amendment to Wellness Center Contract with Cascade Medical -  
Staffing Structure Changes  
Staff: Andrea Webb
- XII. Items for Information
  - 1. Receive Information on School Based Health Centers  
Presenter: Cheryl Linder  
Time: 15 Minutes
  - 2. Receive Information Regarding School Construction Excise Tax  
Presenter: Monica Brown  
Time: 15 minutes
  - 3. Receive Information on the Oregon School Activities Association (OSAA)  
Proposal  
Presenter: Gustavo Balderas, Superintendent  
Time: 10 minutes
- XIII. Items for Action
  - 1. Approve Oregon School Boards Association Membership for 2017-18  
Presenter: Gustavo Balderas  
Time: 5 minutes
- XIV. Items for Action at a Future Meeting
  - 1. Consider Approving Revisions to Board Policies Regarding School Choice  
and Interdistrict Transfers  
Presenter: Kerry Delf and Brooke Wagner  
Time: 10 minutes
- XV. Suggestions by the Board for Consideration of Items at a Future Meeting
- XVI. 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