

7:00 PM

Regular Board Meeting at 7:00 p.m., Executive Session at 5:15 - 5:45 p.m., Work Session 5:45 - 6:45 p.m.

- I. **5:15 - 5:45 p.m. Executive Session:** 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 sessions are confidential and shall not be disclosed by an representation 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 the expulsion of a student or matters pertaining to a student's confidential medical records, are not open to the news media.
- II. **5:45 - 6:45 p.m. Work Session:** Update on Future Bond Planning
- 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
 1. Staff Recognition
- 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 the High School Success Plan

Presenter: Charis McGaughy, BJ Blake, Kevin Herington
Time: 20 minutes

2. Receive an Update on Labor Negotiations
Presenter: Christine Nesbit and Cydney Vandercar
Time: 10 minutes

XIV. Consent Group - Items for Action

1. Approve request for state revenue from Lane Education Service District (ESD) for FY18-19
Staff: Monica Brown
2. Approve the Code Letter Change on Board Policy KI to Board Policy KK
Staff: Christine Nesbit

XV. Items for Action

XVI. Items For Action At A Future Meeting

1. Consider Adopting Resolution #2018-01
for Supplemental Budget No. 1, Making Appropriations for the 2017-18
Fiscal Year
Presenter: Monica Brown
Time: 5 minutes
2. Establish Private-Purpose Trust Fund for Scholarships
Presenter: Monica Brown
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