

7:00 PM

Regular Board Meeting at 7:00 p.m., Executive Session at 5:30 -6:00 p.m., Executive Session at 6:00-6:15 p.m., Work Session at 6:15-6:55

- I. **5:30-6:00 Executive Session:** 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) 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.
- II. **6:00-6:15 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).
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 a student or matters pertaining to a student's confidential medical records, are not open to the news media.
- III. **6:15-6:55 p.m. Work Session:** 4J Behavior Framework Update
- IV. **7:00 p.m. Regular Board Meeting**
- V. Call to Order, Roll Call, Flag Salute
- VI. Agenda Review
- VII. Introduction of Guests and Superintendent's Report
- VIII. Receive Reports from High School Student Representatives
- IX. Comments and Committee Reports by Individual Board Members
Each board member is limited to three minutes.
- X. Board Chair's Update on Current Issues
The chair is limited to three minutes.
- XI. 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.

- XII. Board's Response to Items Raised by the Audience
- XIII. Comments by Employee Groups
Employee group representatives are limited to three minutes.
- XIV. Items for Information
 - 1. Receive FY18 2nd Quarter Financial Report
Presenter: Andrea Belz
Time: 10 minutes
- XV. Consent Group - Items for Action
 - 1. Approve Personnel Items
Staff: Cydney Vandercar and Christine Nesbit
 - 2. Approve E-rate Equipment Purchase
Staff: Steve Menachemson
- XVI. Items for Action
 - 1. Approve Proposed Amendment to Collective Bargaining Agreement with Eugene Education Association Concerning Licensed Job
Presenter: Christine Nesbit
Time: 5 minutes
- XVII. Items For Action At A Future Meeting
 - 1. Consider Board Resolution in support of City of Eugene Affordable Housing Programs
Presenter: Stephanie Jennings
Time: 5 minutes
 - 2. Consider Approving a Contract for Nutrition Services Management with Sodexo America, LLC for One Year with the Option of Four Annual Renewals.
Presenter: Holly Langan
Time: 5 minutes
 - 3. Ratify Contract for Financial Advisory Services
Presenter: Andrea Belz
Time: 5 minutes
 - 4. Adopt Resolution #2018-02 for Supplemental Budget No. 2, Making Appropriations for the 2017-18 Fiscal Year
Presenter: Andrea Belz
Time: 5 minutes
- XVIII. Suggestions by the Board for Consideration of Items at a Future Meeting
- XIX. Adjourn
- XX. **Future Board Meeting Dates:**
 - Monday, March 5, 2018: Board Retreat
 - Wednesday, March 14, 2018: Regular Board Meeting
 - Wednesday, March 21, 2018: TENTATIVE/Work Session
 - Wednesday, April 4, 2018: Regular Meeting
 - Wednesday, April 11, 2018: Work Session
 - Wednesday, April 18, 2018: Regular Meeting
 - Wednesday, May 2, 2018: Regular Meeting
 - Wednesday, May 16, 2018: Regular Meeting
 - Wednesday, June 6, 2018: Regular Meeting

Wednesday, June 20, 2018: Regular Meeting

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