

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

- I. **6:00-6:45 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 session are confidential and shall not be disclosed by any 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. **7:00 p.m. Regular Board Meeting**

- III. Call to Order, Roll Call, Flag Salute
- IV. Agenda Review
- V. Introduction of Guests and Superintendent's Report
- VI. Receive Reports from High School Student Representatives
- VII. Comments and Committee Reports by Individual Board Members  
Each board member is limited to three minutes.
- VIII. Board Chair's Update on Current Issues  
The chair is limited to three minutes.
- IX. 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.
- X. Board's Response to Items Raised by the Audience
- XI. Comments by Employee Groups  
Employee group representatives are limited to three minutes.
- XII. Items for Information
1. Receive Information on Project Pass Pilot Program  
Presenter: Gina Wilde  
Time: 20 minutes
  2. Receive information on Elevate Lane County  
Presenter: Heidi Larwick

Time: 20 minutes

3. Receive Information Regarding Nutrition Services Program Review for Request for Proposal (RFP) Development  
Presenter: Holly Langan and Monica Brown  
Time: 10 minutes

XIII. Consent Group - Items for Action

1. Approve Minutes from Board Meeting September 6, 2017  
Staff: Gustavo Balderas, Superintendent

XIV. Items for Action

1. Approve the Adoption of Resolution #2018-01 for Supplemental Budget No. 1, Making Appropriations for the 2017-18 Fiscal Year  
Presenter: Monica Brown  
Time: 5 minutes
2. Approve the Establishment of a Private-Purpose Trust Fund for Scholarships  
Presenter: Monica Brown  
Time: 5 minutes
3. Approve the Tentative Collective Bargaining Agreement between Eugene Education Association and the Eugene School District  
Presenter: Christine Nesbit and Cydney Vandercar  
Time: 10 minutes

XV. Items For Action At A Future Meeting

1. OSBA Elections to vote for OSBA Board and Legislative Policy Committee (LPC) representative(s) for our region, and vote on one resolution  
Presenter: Gustavo Balderas, Superintendent  
Time: 10 minutes

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

XVII. 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