

7:00 PM
Regular Board Meeting

- I. **5:30-5:45 p.m. Executive Session:** The board will convene in executive session to consult with counsel concerning the legal rights and duties of a public body with regards to current litigation or litigation likely to be filed, pursuant to ORS 192.660 (2)(h)

5:45-6:00 p.m. Executive Session: The board will convene in executive session to consider records that are exempt by law 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 involving deliberations with persons designated to carry on labor negotiation, nor consider expulsion of a student or matters pertaining to a student's confidential medical records, are not open to the news media.

- II. **6:00-6:50 p.m. Work Session:** 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
- 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 an Update on the 3X5 Implementation Work Group
Presenter: BJ Blake and Casandra Kamens
Time: 15 minutes
2. Receive an Update High School Graduation and College and Career Readiness Fund (Measure 98)

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

XIV. Consent Group - Items for Action

1. Approve Meeting Minutes from Board Meeting on January 3, 2018
Staff: Gustavo Balderas, Superintendent
2. Approve Meeting Minutes from Board Meeting on January 17, 2018
Staff: Gustavo Balderas, Superintendent
3. Ratify Contract for Wireless Access Points
Staff: Steve Menachemson
4. Ratify Contract for RFP 18-350 Ethernet Switches
Staff: Steve Menachemson
5. Ratify Awards for Capital Improvement Program (CIP) Bond Funded Projects
Staff: Harlan Coats

XV. Items for Action

1. Approve Board Resolution in Support of City of Eugene Affordable Housing Programs
Presenter: Gustavo Balderas, Superintendent
Time: 5 minutes
2. Approve Contract for Nutrition Services
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 Appropriations for the 2017-18 Fiscal Year
Presenter: Andrea Belz
Time: 5 minutes
5. Approve a Recommendation to Name South Eugene High School Softball Field "Karen Meats Field"

Presenter: Kerry Delf and Andy Dey
Time: 10 minutes

XVI. Items For Action At A Future Meeting

1. Approve 2018-19 Academic Calendars

Presenter: Cydney Vandercar and Christine Nesbit

Time: 10 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