

7:00 PM

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

- I. **5:15 - 6:45 Work Session:** Bond Planning Update
- 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
 1. January is School Board Appreciation Month
- 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. Conduct a Public Hearing on the Renewal of the Public Charter School Contract with Network Charter School.
Presenter: Charis McGaughy
- 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 from Lane Education Service District
Presenter: Tony Scurto, Superintendent Lane ESD
Time: 15 minutes
 2. Receive an Update on ALICE Training and Safety Drills
Presenter: Brooke Wagner
Time: 10 minutes
 3. Receive an Update on Common School Calendar Development
Presenter: Cydney Vandercar, Brooke Wagner, BJ Blake and Chris

Ellison
Time: 10 minutes

XIV. Consent Group - Items for Action

1. Approve Minutes from Board Meeting on September 20, 2017
Staff: Gustavo Balderas, Superintendent
2. Approve Minutes from Board Meeting on October 18, 2017
Staff: Gustavo Balderas, Superintendent

XV. Items for Action

1. Approve Revisions to Board Policies in Section "D" (Second Read)
Presenter: Gustavo Balderas, Superintendent
Time: 5 minutes

XVI. Item for Action at a Future Meeting

1. Consider Approving Lane ESD Local Service Plan Year Two (First Read)
Presenter: Gustavo Balderas, Superintendent
Time: 5 minutes
2. Consider Renewal of the Public Charter School Contract with the Network Charter School
Presenter: Charis McGaughy
Time: 10 minutes
3. Consider Proposed Safe Routes To School Projects
Presenter: Sarah Mazze, Harlan Coats
Time: 10 minutes
4. Consider Approving the Contract for Lawson Hosting and Support Services
Presenter: Cydney Vandercar and Andrea Belz
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