

7:00 PM
Regular Board Meeting

I. Executive Sessions:

6:00-6:15 p.m. 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)

6:15-6:45 p.m. 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 the executive sessions 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 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.

Executive sessions are not open to the public.

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. Student Performance: Hi-Tones from North Eugene High School

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 Improving Graduation Rates at Churchill High School
Presenter: Greg Borgerding, Ame Beard and Matt Myers
Time: 15 minutes
2. Receive Information on the Nutrition Services Review
Presenter: Holly Langan and Monica Brown
Time: 20 minutes
3. Receive Information Regarding the General Fund 5-Year Forecast
Presenter: Andrea Belz
Time: 10 minutes
4. Receive Information on the 2017-2018 Division 22 Assurances Reporting
Presenter: Charis McGaughy
Time: 10 minutes

XIII. Consent Group - Items for Action

1. Accept the Comprehensive Annual Financial Report (CAFR)
Staff: Andrea Belz
2. Accept Financial Report for KRVM 91.9 - 1280 KRVM AM for the 2016-17 Fiscal Year
Staff: Andrea Belz

XIV. Items for Action

1. Approve Lawson RFP Award
Presenter: Andrea Belz
Time: 5 minutes
2. Approve the funding for Safe Routes to School (SRTS) infrastructure Projects.

Presenter: Sarah Mazze and Harlan Coats
Time: 5 minutes
3. Approve Year Two of the 2017-19 Lane Education Service District Local Service Plan

Presenter: Gustavo Balderas, Superintendent
Time: 5 minutes
4. Approve the Renewal of the Public Charter School Contract for Network Charter School
Presenter: Charis McGaughy
Time: 5 minutes

XV. Item for Action at a Future Meeting

1. Consider Recommendation for Enrolling Out-of-District Students
Presenter: Charis McGaughy and Kerry Delf
Time: 5 minutes

2. Review and Consider Approval of Remaining Board Policies from Section "D"
Presenter: Gustavo Balderas, Superintendent
Time: 5 minutes
3. Consider Postponement of Purchase of State-Adopted Instructional Materials
Presenter: Charis McGaughy, Susan Penrod, Sue Wilson
Time: 10 minutes
4. Consider Revisions to Board Policy KL
Presenter: Christine Nesbit
Time: 10 minutes

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

XVII. Adjourn

XVIII. **Future Board Meeting Dates:**

Wednesday, February 14, 2018: Regular Board Meeting
Wednesday, February 21, 2018: Work Session
Wednesday, February 28, 2019: Regular Board Meeting
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