

7:00 PM

5:00-5:30 p.m. Work Session, 5:30-6:00 p.m. Executive Session, 6:00-6:45 p.m. Work Session, 7:00 p.m. Regular Board Meeting

I. 5:00-5:30 p.m. Work Session: Board Communication/Thank You Notes

II. 5:30-6:00 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)

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)

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.

III. 6:00-6:45 p.m. Work Session: Vision 20/20 Strategic Plan: Key Performance Indicators 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

1. Recognize Rebecca Sprinson, Director of Eugene Education Foundation

VIII. Receive Reports from High School Student Representatives

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. 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. Comments by Employee Groups

Employee group representatives are limited to three minutes.

XI. Comments and Committee Reports by Individual Board Members

Each board member is limited to three minutes.

XII. Consent Group - Items for Action

1. Approve Minutes from Work Session and Regular Board Meeting on September 26, 2018
Presenter: Gustavo Balderas, Superintendent
2. Approve Minutes from Work Session and Regular Board Meeting on October 3, 2018
Presenter: Gustavo Balderas, Superintendent

XIII. Items for Information

1. Receive an Update on 2017–18 State School Report Cards
Presenter: Kerry Delf, Charis McGaughy, Oscar Louriero
Time: 30 minutes

XIV. Items for Action

1. Approve Revisions to Board Policy Section I - Instruction
Presenter: Gustavo Balderas, Superintendent
Time: 5 minutes
2. Approve the deletion of Board Policy Section H - Negotiations
Presenter: Christine Nesbit
Time: 5 minutes

XV. Items for Action at a Future Meeting

1. Consider Approving Memorandum of Agreement with Eugene Education Association
Presenter: Christine Nesbit
Time: 10 minutes
2. Consider Approving Revisions to Board Policy Section J - Students
Presenter: Gustavo Balderas, Superintendent
Time: 5 minutes
3. Consider Adopting Resolution 2019-03 for Supplemental Budget No. 1, Making Appropriations for the 2018-19 Fiscal Year
Presenter: Cydney Vandercar and Andrea Belz
Time: 5 minutes
4. Review Oregon School Board Associations (OSBA) 2018 Election
Presenter: Gustavo Balderas, Superintendent
Time: 5 minutes

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

XVII. Date of the next Board Meeting:

Presenter: Alicia Hays, Board Chair

1. Wednesday, November 28, 2018 - Work Session and Regular 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