

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

**I. 7:00 p.m. Regular Board Meeting:**

II. Call to Order, Roll Call, Flag Salute

III. Agenda Review

IV. Introduction of Guests and Superintendent's Report

V. 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.

VI. Comments by Employee Groups

Employee group representatives are limited to three minutes.

VII. Comments and Committee Reports by Individual Board Members

Each board member is limited to three minutes.

VIII. Consent Group - Items for Action

1. Ratify Awards for Capital Improvement Program (CIP) Bond Funded Projects

Staff: Ryan Spain

2. Approve Personnel Action

Staff: Cydney Vandercar

IX. Items for Information

X. Items for Action

1. Approve Oregon School Board Association (OSBA) Membership for 2018-19

Presenter: Gustavo Balderas, Superintendent

2. Approve the Purchase by Lane County of the Drainage Easement at Awbrey Park Elementary School

Presenter: Ryan Spain

3. Approve the Revisions to Board Policy Section "E"

Presenter: Gustavo Balderas, Superintendent

4. Approve YMCA's Material Progress in Fundraising Efforts and Intent to Exercise Second Option of the Land Purchase Agreement.

Presenter: Ryan Spain

Time: 5 minutes

5. Approve a Resolution to Place a Bond Measure on the November Election Ballot

Presenter: Gustavo Balderas, Superintendent

XI. Items for Action at a Future Meeting

1. Approve Board Policies JBA/ GBN – Sexual Harassment and GBN/JBA – Sexual Harassment.

Presenter: Christine Nesbit

Time: 5 minutes

2. Approve Board Policy JFCF – Harassment, Intimidation, Bullying, Cyberbullying, Hazing, Teen Dating Violence and Domestic Violence

Presenter: Christine Nesbit

Time: 5 minutes

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

XIII. 2018-2019 Meeting Calendar

XIV. 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 designated 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.

XV. 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