

7:00 PM
Regular Board Meeting

I. 5:30-6:45 p.m. Work Session

1. Student Board Representatives Orientation

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. Introduction of Student Board Representatives and Oath of Office
2. Recognition of 2019 Oregon Teacher of the Year: Keri Pilgrim-Ricker

VI. Receive Reports from High School Student Representatives

VII. 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.

VIII. Comments by Employee Groups

Employee group representatives are limited to three minutes.

IX. Comments and Committee Reports by Individual Board Members

Each board member is limited to three minutes.

X. Consent Group - Items for Action

1. Approve Meeting Minutes from:
August 15, 2018 Regular Board Meeting
and August 15, 2018 Board Retreat
Presenter: Gustavo Balderas, Superintendent

XI. Items for Information

1. Receive an Update on Summer Programs
Presenter: Charis McGaughy and Jeff Johnson
Time: 10
2. Receive an Update on Program Moves
Presenter: Gustavo Balderas, Superintendent
Time: 5 minutes
3. Receive an Update on the Revision of Elementary Report Card – A Collaborative Process with EEA & the District
Presenter: Brooke Wagner, Erin Gaston, et al

Time: 10 minutes

4. Receive an Update on State Assessments

Presenter: Charis McGaughy and Oscar Loureiro

Time: 15 minutes

XII. Items for Action

1. Approve Updates to Board Working Agreements and Guiding Beliefs & Values for 2018-2019

Presenter: Anne Marie Levis, Vice Chair

Time: 10 minutes

XIII. Items for Action at a Future Meeting

1. Consider a Board Resolution in Support of City of Springfield Affordable Housing Programs

Presenter: Erin Fifield, City of Springfield

Time: 10 minutes

2. Consider Approving the Revisions to Board Policy "BDDH" Public Comment at Board Meetings

Presenter: Christine Nesbit

Time: 5 minutes

3. Consider Adopting the Revisions to Board Policies in "Section F" Facilities Development

Presenter: Gustavo Balderas, Superintendent

Time: 5 minutes

4. Approve Request for State Revenue from Lane Education Services District (ESD)

Presenter: Cydney Vandercar and Andrea Belz

Time: 5 minutes

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

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