

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

1. School Board Appreciation Month

V. Receive Reports from High School Student Representatives

VI. Public Hearing:

1. Conduct a Public Hearing on the Renewal of the Public Charter School contract with Twin Rivers Charter School

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.

Presenter: Charis McGaughy

Time: 30 minutes

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

XI. Items for Information

1. Receive an Update on High School Success (Measure 98)

Presenter: Kevin Herington and Andy Dey

Time: 30 minutes

2. Receive an update on the plans for Technology and Investment of Bond funds

Presenter: Steve Menachemson

Time: 20 minutes

XII. Items for Action

1. Approve The City of Eugene Request for Board Concurrence with Multiple-Unit Housing Property Tax Exemption
Presenter: Gustavo Balderas, Superintendent
Time: 5 minutes

XIII. Items for Action at a Future Meeting

1. Consider Request for Charter School Renewal for Twin River Charter School
Presenter: Charis McGaughey
Time: 15 minutes

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

1. Next Three Meeting Dates:
January 23, 2019
February 6, 2019
February 13, 2019

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