

7:00 PM
Regular Board Meeting

- I. **5:30 p.m. Work Session:** School Safety & Security
- 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. Introduce New Administrators
- 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 Personnel Action
Presenter: Cydney Vandercar
 2. Approve Minutes from Board Meeting on September 5, 2018
Presenter: Gustavo Balderas, Superintendent
 3. Ratify Awards for Capital Improvement Program (CIP) Bond Funded Projects
Presenter: Ryan Spain
- XI. Items for Information
 1. Follow-up Discussion on State Testing
Presenter: Charis McGaughy, Oscar Loureiro, Kerry Delf
Time: 25 minutes
- XII. Items for Action
 1. Approve Board Resolution #2019-02 Supporting the City of Springfield Affordable Housing Programs
Presenter: Gustavo Balderas, Superintendent
Time: 5 minutes

2. Approve Revisions to Board Policy BDDH - Public Comment at Board Meetings
Presenter: Gustavo Balderas, Superintendent
Time: 5 minutes
3. Approve Board Policy Section "F" Facilities Development
Presenter: Gustavo Balderas, Superintendent
Time: 5 minutes
4. Approve Request from Lane Education Services District (Lane ESD) for State Revenue
Presenter: Cydney Vandercar and Andrea Belz
Time: 5 minutes
5. Approve Board Guiding Beliefs & Values for 2018-2019
Presenter: Anne Marie Levis, Vice Chair
Time: 5 minutes

XIII. Items for Action at a Future Meeting

1. Consider Approving Revisions to Board Policy "Section G" Personnel
Presenter: Gustavo Balderas, Superintendent
Time: 10 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