

7:00 PM
Regular Board Meeting

I. **5:30-6:30 p.m.** Board Work Session: Diversifying the 4J Teaching Force

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

VI. Comments by Board Chair

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 Minutes from the Work Session on August 5, 2019

Presenter: Gustavo Balderas, Superintendent

2. Approve Memorandum of Agreement with Eugene Education Association
Concerning Substitute Teachers

Presenter: Christine Nesbit

3. Approve Personnel Actions

Presenter: Cydney Vandercar

XI. Items for Information

1. Receive an Update on Summer Programs

Presenter: Charis McGaughy and Jeff Johnson

Time: 15 minutes

2. Update on Student Success Act Planning

Presenter: Kerry Delf and Charis McGaughy

Time: 15 minutes

3. Receive an Update Personal Hygiene Products Available in Middle and High
Schools

Presenter: Andy Dey, Brooke Wagner, Jeffry Johnson

Time: 10 minutes

4. Board Working Agreements

Presenter: Mary Walston, Vice Chair

Time: 15 minutes

XII. Items for Action

1. Nomination Process for OSBA Legislative Policy Committee

Presenter: Mary Walston, Vice Chair

Time: 10 Minutes

2. Approve Oregon School Board Association (OSBA) Membership for 2019-20

Presenter: Gustavo Balderas, Superintendent

Time: 5 minutes

3. Approve the 2019-20 Superintendent Evaluation Process

Presenter: Anne Marie Levis, Board Chair and Mary Walston, Vice Chair

Time: 15 minutes

XIII. Items for Action at a Future Meeting

1. Board Goals

Presenter: Anne Marie Levis, Board Chair

Time: 10 minutes

2. Budget Committee Appointment Process

Presenter: Kerry Delf

Time: 15 minutes

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

1. Meeting Dates:

October 2, 2019 - Work Session and Regular Board Meeting

October 16, 2019 - Work Session and Regular Board 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