

**7:00 PM**

**5:00-5:30 p.m. Executive Session, 5:30-6:30 p.m. Work Session, 7:00 p.m. Regular Board Meeting**

**I. 5:00-5:30 p.m. Executive Session:**

1. The board will convene in executive session to consult with counsel concerning the legal rights and duties of a public body with regards to current litigation or litigation likely to be filed, pursuant to ORS 192.660 (2)(h)

2. The board will convene in executive session to consider records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f)

All matters discussed during these executive sessions are confidential and shall not be disclosed by any representative of the news media without authorization by the school board.

Executive Sessions are not open to the public. Executive sessions involving deliberations with persons to carry on labor negotiations, or to consider the expulsion of a student or matters pertaining to a student's confidential medical records, are not open to the news media.

**II. 5:30-6:30 p.m. Work Sessions:** Bond Update: Program Moves Yujin Gakuen Japanese Immersion Elementary School and Kelly Middle School

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

IV. Call to Order, Roll Call, Flag Salute, Land Acknowledgement

V. Agenda Review

VI. Introduction of Guests and Superintendent's Report

VII. Comments by Board Chair

VIII. Receive Reports from High School Student Representatives

IX. Items Raised by the Audience

Individual speakers are limited to three minutes and cannot give their time to another speaker. There will be a total of 30 minutes of public comment. If additional time for 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.

X. Comments by Employee Groups

Employee group representatives are limited to three minutes.

XI. Comments and Committee Reports by Individual Board Members

Each board member is limited to three minutes.

XII. Consent Group - Items for Action

1. There are no consent agenda items for this meeting.

XIII. Items for Information

1. Bond Update: North Eugene High School Design Update  
Presenter: Kyle Tucker, Chief Operations Officer and Ryan Spain, Director of Facilities Management  
Time: 10 minutes
2. Discuss Board Meeting Times  
Presenter: Anne Marie Levis, Board Chair  
Time: 15 minutes

XIV. Items for Action

1. Adopt Resolution #2020-02 for Supplemental Budget No. 1, Making Appropriations for the 2019-20 Fiscal Year  
Presenter: Cydney Vandercar, Assistant Superintendent for Administrative Services and Andrea Belz, Director of Financial Services  
Time: 5 Minutes

XV. Items for Action at a Future Meeting

1. Consider Revisions to Board Policies:  
IGAI Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education,  
IGBBA Identification - Talented and Gifted,  
JGE Expulsion  
Presenter: Christine Nesbit, In-House Counsel  
Time: 10 minutes
2. Review Board Working Agreements  
Presenter: Mary Walston, Vice Chair  
Time: 15 Minutes

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

1. Meeting Dates:  
December 18, 2019 - Work Session and Regular Board Meeting (Student Recognition)  
January 15, 2020 - Work Session and Regular Board Meeting  
February 5, 2020 - Work Session and Regular Board Meeting  
February 19, 2020 - Executive Session and Regular Board Meeting

XVII. 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