

**Executive Session-5:30-6:00 p.m.**

to "consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed," pursuant to ORS 192.660 (2) (h)

**Executive Session at the conclusion of the regular board meeting**

to "review and evaluate the employment-related performance of the chief executive officer," pursuant to ORS 192.660 (2) (i).

**7:00 PM**

**REGULAR BOARD MEETING WITH EXECUTIVE SESSIONS from 5:30-6:00 p.m. and immediately following the regular meeting.**

- I. Call to Order, Roll Call, and Flag Salute
- II. Acknowledgments and Recognitions
  1. Recognize 2011-12 Equity Committee Members  
Presenter: Shelley Berman
- III. Agenda Review
- IV. Reports from High School Student Representatives
- V. Introduction of Guests and Superintendent's Report
- VI. Items Raised by the Audience

Speakers may offer objective comments or criticism about district operations and programs; however, the board will not hear complaints concerning individual district personnel. The district has a board policy for filing a formal complaint against an individual. Please contact the Superintendent's Office at 790-7707 for more information about submitting a formal complaint. --Board Policy KLD-Commendation and Criticism of Employees

- VII. Comments by Employee Groups
- VIII. Items for Information
  1. Receive a Report on the PeaceJam Trip to Chicago  
Presenter: Linda Smart, Monroe Middle School students  
Time: 15 minutes
  2. Receive an Update on Negotiations Regarding Implementation of a Common High School Schedule  
Presenter: Christine Nesbit  
Time: 10 minutes
- IX. Consent Group - Items for Action
  1. Approve Minutes from May 9, 2012 Work Session
  2. Approve Minutes from May 16, 2012 Board Meeting
  3. Approve Contract for Employee Wellness Clinic Health Care Services

4. Receive Charter School Annual Reviews  
Presenter: Caroline Passerotti
  5. Approve a Resolution Making Appropriations from the Acceptance of Grant Funds
  6. Approve Resolution for Bus Financing
  7. Approve Ratification of CIP Contract Awards
  8. Award of Construction Contract for Paving at Sheldon High School
  9. Award Construction Contract for Multisite Paving Rehabilitation Projects 2012
  10. Award Construction Contract for Multisite Roofing and Seismic 2012
  11. Award Construction Contract for Willagillespie 1925 Wing Renovation
  12. Approve Attendance Boundary Change for River Road / El Camino Del Rio, for Transportation Purposes
  13. Approve Personnel Actions
- X. Items for Action
1. Adopt Supplemental Budget #2  
Presenter: Caroline Passerotti  
Time: 5 minutes
  2. Conduct a Public Hearing on the 2012-13 Budget  
Presenter: Simone Sangster and Caroline Passerotti  
Time: 10 minutes
  3. Approve Board Policy JFE Pregnant and Parenting Students  
Presenter: Brad New  
Time: 2 minutes
  4. Approve Agreement with Oregon School Employees' Association (OSEA)  
Presenter: Christine Nesbit  
Time: 3 minutes
  5. Approve a Memorandum of Understanding with Eugene Education Association (EEA) regarding COBRA Coverage  
Presenter: Christine Nesbit  
Time: 2 minutes
  6. Approve School Calendars for the 2012-13 Year  
Presenter: Celia Feres-Johnson  
Time: 3 minutes
- XI. Items for Action at a Future Meeting
1. Approve a Resolution Adopting the 2012-13 Budget, Make Appropriations, Imposing and Categorizing Taxes  
Presenter: Simone Sangster and Caroline Passerotti  
Time: 5 minutes
  2. Approve the 2012-13 Achievement Compact  
Presenter: Barb Bellamy  
Time: 15 minutes
  3. Approve a Request to Postpone the Science Adoption for Grades 6-12  
Presenter: Laurie Moses  
Time: 3 minutes

4. Consider Allocation of Bond Funds for Space Improvements at Churchill High School to Support STEM Program/Initiative  
Presenter: Jon Lauch  
Time: 7 minutes
5. Set School Lunch and Breakfast Prices for the 2012-13 School Year  
Presenter: Caroline Passerotti and Rick Sherman  
Time: 3 minutes
6. Set the Tuition Rates for the 2012-13 School Year  
Presenter: Mary Nickelson-Hill and Larry Sullivan  
Time: 3 minutes

XII. Comments and Committee Reports by Individual Board Members

XIII. Adjourn

XIV. Executive Session

to "review and evaluate the employment-related performance of the chief executive officer," pursuant to ORS 192.660 (2) (i).

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