

Executive Session—6:15 p.m.

There will be an executive session of the board to "consider the expulsion of a minor student," pursuant to ORS 332.061 (1) (a). In addition, the board will convene in executive session to "conduct deliberations with persons designated by the governing body to carry on labor negotiations," pursuant to ORS 192.600 (2) (d). If needed, the board will reconvene in executive session after the regular board meeting to continue the discussion.

AMENDED-Regular Board Meeting—7:00 p.m.

7:00 PM

REGULAR BOARD MEETING WITH EXEC SESSION AT 6:15 P.M.

- I. Call to Order, Roll Call, and Flag Salute
- II. Agenda Review
- III. Reports from High School Student Representatives
- IV. Introduction of Guests and Superintendent's Report
 1. Acknowledgments and Recognitions
- V. 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

- VI. Comments by Employee Groups
- VII. Items for Information
 1. Report on EEA Instructional Seminar Series
Presenter: Carissa Boyce
Time: 15 minutes
- VIII. Consent Group - Items for Action
 1. Approve Minutes from April 4, 2012
 2. Approve Minutes from May 2, 2012
 3. Grant a Utility Easement to Eugene Water & Electric Board (EWEB) at Willagillespie Elementary School Site
Presenter: Bruce Foster
 4. Approve Purchase of Wireless Networking Equipment
Presenter: Les Moore and Mary Nickelson-Hill
 5. Approve Purchase of Lawson Software Licenses
Presenter: Simone Sangster

IX. Items for Action

1. Appoint Equity Committee Members
Presenter: Barb Bellamy
Time: 15 minutes
2. Consider Reallocation of Bond Funds for South Eugene High School Athletics Projects
Presenter: Jon Lauch
Time: 5 minutes
3. Approve a Recommendation to Phase out Kindergarten and Grade 1 at ATA.
Presenter: Sara Cramer
Time: 5 minutes

X. Items for Action at a Future Meeting

1. Approve Board Policy JFE Pregnant and Parenting Students
Presenter: Shae Donnelly, Brad New and Julia Johnson
Time: 7 minutes

XI. Comments and Committee Reports by Individual Board Members

XII. Adjourn

XIII. Calendar of Events

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