

7:00 PM
Regular Board Meeting

- I. Call to Order, Roll Call, and Flag Salute
- II. Agenda Review
- III. Introduction of Guests and Superintendent's Report
 1. Board Recognition During School Board Recognition Month
Presenter: Barb Bellamy
- IV. Receive Reports from High School Student Representatives
- V. Items Raised by the Audience
- VI. Comments by Employee Groups
- VII. Items for Information
 1. Update on Common Schedule Implementation at Middle and High School
Presenter: Laurie Moses
Time: 15 minutes
 2. Receive a Report on the Virtual High School Collaborative
Presenter: Peter Tromba
Time: 10 minutes
 3. Receive November 30, 2012 Financial Report
Presenter: Simone Sangster
Time: 5 minutes
- VIII. Consent Group - Items for Action
 1. Approve Minutes from the Work Session and Regular Board Meeting on December 5, 2012
 2. Approve Minutes from Work Session on December 12, 2012
 3. Approve Minutes from Regular Board Meeting and Work Session on December 19, 2012
- IX. Items for Action at a Future Meeting
 1. Consider Proposed Memorandum of Agreement with Eugene Education Association Relating to Compensation for Teachers Participating in the Virtual High School (VHS) Collaborative Pilot Project
Presenter: Christine Nesbit
Time: 5 minutes
 2. Consider the Superintendent's Preliminary Recommendations for Updating the Long-Range Facilities Plan
Presenter: Shelley Berman
Time: 15 minutes
 3. Approve Recommendations for Enrolling Out-of-District Students in 2013-14

Presenter: Barb Bellamy

Time: 5 minutes

4. Approve Revisions to Policy JECC School Choice and JECB Nonresident Students

Presenter: Barb Bellamy

Time: 3 minutes

5. Approve Resolutions to Abolish and Establish Reserves

Presenter: Simone Sangster

Time: 5 minutes

6. Approve Revisions to Board Policy DI Financial Management Policies

Presenter: Simone Sangster

Time: 3 minutes

X. Comments and Committee Reports by Individual Board Members

XI. 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