

### **5:30 Executive Session**

To "conduct deliberations with persons designated by the governing body to carry on labor negotiations, pursuant to ORS 192.660 (2) (d)."

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

### **7:00 PM**

#### **REGULAR BOARD MEETING with EXECUTIVE SESSION PRIOR AT 5:30 P.M.**

- I. Call to Order, Roll Call, and Flag Salute
- II. Agenda Review
- III. Introduction of Guests and Superintendent's Report
- IV. Receive Reports from High School Student Representatives
- V. Items Raised by the Audience
- VI. Comments by Employee Groups
- VII. Items for Information
  1. Report on AVID (Advancement Via Individual Determination)  
Presenter: Laurie Moses  
Time: 20 minutes
- VIII. Public Hearing on Superintendent's Preliminary Recommendations for Updating the Long-Range Facilities Plan  
Presenter: Barb Bellamy
- IX. Consent Group - Items for Action
  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. Approve Minutes from the January 9, 2013 Board Meeting
  3. Approve Grant Applications
- X. Items for Action
  1. Approve Resolutions to Abolish and Establish Reserves  
Presenter: Simone Sangster  
Time: 2 minutes
  2. Approve Revisions to Board Policy DI Financial Management Policies  
Presenter: Simone Sangster  
Time: 2 minutes
  3. Approve Recommendations for Enrolling Out-of-District Students in 2013-

Presenter: Barb Bellamy

Time: 2 minutes

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

Presenter: Barb Bellamy

Time: 2 minutes

XI. Comments and Committee Reports by Individual Board Members

XII. 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