

**7:00 PM**

**Regular Board Meeting with Executive Session prior at 5:45 p.m.**

I. Executive Session at 5:45 p.m.

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 192.660 (2) (d).

All matter 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.

II. Call to Order, Roll Call, and Flag Salute

III. Agenda Review

IV. Introduction of Guests and Superintendent's Report

V. Receive Reports from High School Student Representatives

VI. Board Chair's Update on Current Issues

VII. Items Raised by the Audience

VIII. Board's Response to Items Raised by the Audience

IX. Comments by Employee Groups

X. Items for Information

1. Update on the Implementation of the Teacher Effectiveness and Growth System

Presenter: Celia Feres-Johnson and Tasha Katsuda

Time: 20 minutes

2. Receive a Report on 100% Graduation Rate and Early College

Presenter: Brad New

Time: 10 minutes

XI. Consent Group - Items for Action

1. Approve Grant Applications

2. Approve Minutes from the Regular Board Meeting on October 16, 2013

3. Approve Minutes from the Special Board Meeting on October 23, 2013

4. Approve Grant Applications

Presenter: Kay Fullerton

5. Approve Contracts for the Purchase of School Buses, and Approve the Purchase of (20) School Buses

XII. Items for Action

1. Appoint One Budget Committee Member and Receive Statements from Applicants for the Remaining Budget Committee Position

Presenter: Barb Bellamy

Time: 30 minutes

2. Approve Revisions to Board Policy GBK-Use of Tobacco Products  
Presenter: Eliza Drummond  
Time: 2 minutes
3. Approve Revisions to Board Policy JFCG-Use of Tobacco by Students  
Presenter: Eliza Drummond  
Time: 2 minutes
4. Approve a Resolution Revising the Adopted 2013-2014 Budget  
Presenter: Simone Sangster and Andrea Belz  
Time: 2 minutes
5. Approve the Board Goals and Annual Agenda for 2013-14  
Presenter: Barb Bellamy  
Time: 15 minutes

XIII. Items for Action at a Future Meeting

1. Provide Direction Regarding Sustainability Goals and Certification for New School Buildings  
Presenter: Jon Lauch  
Time: 20 minutes
2. Appoint Budget Committee Member  
Presenter: Barb Bellamy  
Time: 2 minutes
3. Vote on Region 6 Representatives to the Oregon School Boards Association Board and Legislative Policy Committee  
Presenter: Eliza Drummond  
Time: 5 minutes

XIV. Comments and Committee Reports by Individual Board Members

XV. 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