

7:00 PM

Regular Board Meeting with Work Session at 5:30 p.m. and Executive Session Immediately after

- I. 5:30 p.m. Work Session on ESD Participation, Parr Room
Presenter: Cheryl Linder
Time: 1 hour
- II. Call to Order, Roll Call, and Flag Salute
- III. Agenda Review
- IV. Introduction of Guests and Superintendent's Report
 1. Student Performance and Recognitions
 2. Recognition and Appreciation for Staff
Presenter: Barb Bellamy
 - a. Teacher Appreciation Week
 - b. School Nurse Day
- 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. Receive an Update on the Progress for the Design of the Howard and River Road Elementary School Replacement Projects
Presenter: Jon Lauch
Time: 10 minutes
 2. Receive an Update on the Progress for the Design of the Roosevelt Middle School Replacement Project
Presenter: Jon Lauch
Time: 10 minutes
 3. Receive Unaudited Financial Reports for February and March 2014, Including Statement of Activities and Detail of Salaries and Benefits for the General Fund
Presenter: Simone Sangster
Time: 10 minutes
- XI. Consent Group - Items for Action
 1. Approve Amended Minutes from the Regular Meeting, April 2, 2014
 2. Approve Minutes of the Work Session, Regular Meeting and Executive Sessions from April 16, 2014
 3. Ratify Awards for Bond Funded CIP Projects
Presenter: Jon Lauch

XII. Items for Action

1. Approve a Recommendation to Continue Participation in Lane Education Service District, Rescinding a Decision to Withdraw for 2014-15
Presenter: Shelley Berman and Cheryl Linder
Time: 4 minutes
2. Adopt New Board Policy JHFE Reporting Suspected Abuse of a Child
Presenter: Christine Nesbit
Time: 2 minutes
3. Adopt New Board Policy JGD Suspension
Presenter: KC Clark, Laurie Moses
Time: 2 minutes
4. Adopt New Board Policy JGA Corporal Punishment
Presenter: Laurie Moses, KC Clark
Time: 2 minutes

XIII. Items for Action at a Future Meeting

1. Receive the Proposed Findings of Fact and Proposal to Sell a Portion of the Roosevelt Middle School Property to the Eugene Family YMCA
Presenter: Barb Bellamy and Jon Lauch
Time: 5 minutes
2. Adopt Board Policy GBDA Mother-Friendly Workplace
Presenter: Christine Nesbit
Time: 5 minutes
3. Adopt or Revise Board Policies Regarding Student Responsibilities, Conduct, and Discipline
The following policies are proposed for adoption or revision
JF Student Responsibility and JFA: Duties of Students
JFC: Student Conduct
JFCJ: Weapons in the School to Replace Board Policy KGB: Dangerous Weapons
JG: Student Discipline
JGE: Expulsion
JHFDA: Suspension of Driving Privileges
Presenter: Laurie Moses, KC Clark
Time: 7 minutes
4. Approve Revisions and Additions to Board Policies in Section D Fiscal Management
The following policies are proposed for adoption or revision:
DCA Bond Post-Issuance Compliance
DF (?) Cash Management
DFA Investment
DID Capital Asset
DJ District Purchasing
DJFA Credit Card Issuance
DN Disposal of Property
Presenter: Dr. Simone Sangster and Andrea Belz, CPA
Time: 7 minutes

XIV. Comments and Committee Reports by Individual Board Members

XV. Adjourn

XVI. Executive Session

Immediately following the Regular Board Meeting, 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)

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