

7:00 PM

Regular Board Meeting with Student Orientation Prior at 5 p.m. and Work Session at 5:45 p.m.

- I. 5:00 p.m. Student Orientation
Presenter: Mary Walston and Eliza Drummond
Time: 45 Minutes
- II. 5:45 p.m. Work Session on Student Grading
Presenter: Peter Tromba and Marilyn Williams
Time: 45 minutes
- III. 7 p.m. Regular Board Meeting Begins:
Call to Order, Roll Call, and Flag Salute
- IV. Agenda Review
- V. Introduction of Guests and Superintendent's Report
- VI. Receive Reports from High School Student Representatives
- VII. Board Chair's Update on Current Issues
- VIII. Items Raised by the Audience
- IX. Board's Response to Items Raised by the Audience
- X. Comments by Employee Groups
- XI. Items for Information
 1. Eugene Education Foundation Report
Presenter: Barb Bellamy, Molly Lajoie
Time: 7 minutes
 2. Health Services Update
Presenter: Dr. Cheryl Linder
Time: 5 minutes
 3. Board Evaluation of Superintendent
Presenter: Mary Walston, Board Chair
Time: 7 minutes
- XII. Consent Group - Items for Action
 1. Approve Minutes from the Work Session, Regular Board Meeting and Executive Session of August 28, 2013
 2. Approve Personnel Actions
Presenter: Dr. Celia Feres-Johnson
 3. Designate Deputy Clerk for Fiscal Year 2013-14
Presenter: Dr. Simone Sangster
 4. Consider Approval of the Contracts for Charter Bus Services
Presenter: Chris Ellison
 5. Approve Grant Applications

Presenter: Kay Fullerton

XIII. Items for Action

1. Adopt Resolution Authorizing Interfund Borrowing from Capital – Property Sale Revenue Fund to the General Fund
Presenter: Dr. Simone Sangster
Time: 5 minutes
2. Approve 2013-14 Collective Bargaining Agreement with EEA
Presenter: Christine Nesbit
Time: 5 minutes
3. Approve 2013-14 Statement of Understanding with 4J Association
Presenter: Christine Nesbit
Time: 2 minutes
4. Approve Contract Amounts for Architectural Design Services for the New School Projects
Presenter: Ben Brantley
Time: 15 minutes

XIV. Items for Action at a Future Meeting

1. Approve Agreement with OSEA Concerning 2013-14 Economic Reopener
Presenter: Christine Nesbit
Time: 5 minutes
2. Approve the Request for Proposals for the Disposition (Acquisition) of the Civic Stadium Properties
Presenter: Barb Bellamy
Time: 7 minutes
3. Approve Board Goals, Beliefs and Values and Working Agreements for 2013-14
Presenter: Barb Bellamy
Time: 20 minutes

XV. Comments and Committee Reports by Individual Board Members

XVI. Adjourn

THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)

INTERPRETERS FOR THE DEAF AND HARD OF HEARING:

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