

**7:00 PM**

**Regular Board Meeting**

I. Executive Session at 5:30 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 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.

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. Receive an Update on College Preparatory Mathematics

Presenter: Chris Castillero

Time: 20 minutes

2. Receive an Update on Proposals for the Acquisition of the Civic Stadium Properties

Presenter: Jon Lauch and Larry Massey

Time: 10 minutes plus additional time for Q&A

XI. Consent Group - Items for Action

1. Approve Minutes from the Board Meetings on November 6, 2013

XII. Items for Action

1. Vote on a Resolution to Amend the OSBA Constitution to Change Election Processes

Presenter: Eliza Drummond

Time: 5 minutes

2. Approve Revisions to Policy JECC School Choice

Presenter: Barb Bellamy

Time: 5 minutes

3. Provide Direction Regarding Sustainability Goals and Certification for New School Buildings

Presenter: Jon Lauch

Time: 20 minutes

XIII. Comments and Committee Reports by Individual Board Members

XIV. 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