

**7:00 PM**

**Regular Board Meeting with Work Session on Student Achievement at 5:30 and Work Session on Superintendent Evaluation Process at 6:30**

- I. 5:30 p.m. Work Session on Student Equity and Achievement Data  
Presenter: Oscar Loureiro  
Time: 1 hour
- II. 6:30 p.m. Work Session to Discuss the Superintendent Evaluation Process
- III. 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. Progress Update on Teacher Effectiveness and Growth Systems  
Presenter: Celia Feres-Johnson, Tasha Katsuda, Kay Mehas  
Time: 15 minutes
- XII. Consent Group - Items for Action
  1. Approve Minutes from Regular Meeting, January 8, 2014
  2. Approve Minutes from Regular Meeting, January 21, 2014
- XIII. Items for Action
  1. Adopt Supplemental Budget No. 2, Making Appropriations for the 2013-14 Fiscal Year  
Presenter: Simone Sangster  
Time: 5 minutes
  2. Approve Open Enrollment Transfer Limits  
Presenter: Lisa Hollingsworth and Eliza Drummond  
Time: 5 minutes
- XIV. Items for Action at a Future Meeting
  1. Award Contract and Authorize Real Property Consultant and Staff to Negotiate the Contract Terms with the City of Eugene for the Sale of the Civic Stadium Properties  
Presenter: Jon Lauch  
Time: 30 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:

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