

7:00 PM

Regular Board Meeting at 7 p.m. with Work Session at 5:45 p.m. and Executive Session immediately following

- I. 5:45 p.m. Work Session: Mid-year Board Goals Progress Report
Presenter: Shelley Berman
Time: 1 hour
- 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. Progress Update on Teacher Effectiveness and Growth Systems
Presenter: Tasha Katsuda and Kay Mehas
Time: 15 minutes
 2. Receive Unaudited Financial Reports for October, November and December, 2013 Including Statement of Activities, Detail of Salaries and Benefits for the General Fund
Presenter: Simone Sangster
Time: 10 minutes
- XI. Consent Group - Items for Action
 1. Approve Minutes from February 5, 2014
 2. Accept KRVM Financial Statements for Fiscal Years ended June 2013 and 2012
Presenter: Simone Sangster, Mary Nickelson-Hill
 3. Approve a Revision to Policy BDC News Media in Executive Session
Presenter: Barb Bellamy
 4. Approve Grant Applications
Presenter: Kay Fullerton
- XII. Items for Action
 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

XIII. Items for Action at a Future Meeting

XIV. Comments and Committee Reports by Individual Board Members

XV. Adjourn

XVI. Executive Session for Mid-year Superintendent Performance Review

The board will convene in executive session to "review and evaluate the employment-related performance of the chief executive officer," pursuant to ORS 192.660 (2) (i).

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.

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