

7:00 PM

Regular Board Meeting with Student Rep Orientation at 5:45 a.m.

I. 5:15 p.m. Executive Session

The Eugene School Board will convene in executive session to "conduct deliberations with persons designated by the governing body to negotiate real property transactions," pursuant to ORS 192.660 (2) (e).

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.

Executive sessions are not open to the public. Executive sessions involving deliberations with persons designated to carry on labor negotiations, or to consider expulsion of a student or matters pertaining to a student's confidential medical records, are not open to the news media.

II. 5:45 p.m. Student Orientation

Presenter: Board Chair and Eliza Drummond

Time: 1 hour

III. 7:00 p.m. 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 Action

1. Adopt Supplemental Budget No. 1, Making Appropriations for the 2014-15 Fiscal Year

Presenter: Dr. Simone Sangster and Andrea Belz

Time: 5 minutes

2. Revise Board Policy DN-Disposal of District Property

Presenter: Dr. Simone Sangster, Andrea Belz

Time: 5 minutes

3. Approve Contract between the Oregon School Employees Association Chapter 1 and the District

Presenter: Christine Nesbit

Time: 5 minutes

4. Approve Contract Extension of Collective Bargaining Agreement Between the Eugene Association of Substitute Teachers (EAST) and the District

through June 30, 2015
Presenter: Christine Nesbit
Time: 3 minutes

5. Revise Board Policy JEBA Early Entrance
Presenter: Dr. Cheryl Linder
Time: 3 minutes

6. Request Additional FTE at Secondary Level
Presenter: Randy Bernstein
Time: 10 minutes with Q&A

XII. Comments and Committee Reports by Individual Board Members

XIII. Adjourn

XIV. Executive Session

The Eugene School 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.

Executive sessions are not open to the public. Executive sessions involving deliberations with persons designated to carry on labor negotiations, or to consider expulsion of a student or matters pertaining to a student's confidential medical records, are not open to the news media.

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