

7:00 PM

Regular Board Meeting Preceded by Executive Session at 5 p.m. and Work Sessions at 5:20 p.m.

I. 5:00 p.m. Executive Session

The board will convene in executive session to consider complaints or charges brought against a public officer, employee, staff member or individual agent, pursuant to PRS 192.660 (2) (b).

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. 5:20 p.m. Work Session on Search Firm Selection followed by a Work Session on Common Core State Standards/New OAKS

III. 7:00 p.m. Board Meeting. 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

Speakers may offer objective comments or criticism about district operations and programs; however, the board will not hear complaints concerning individual district personnel. The district has a board policy for filing a formal complaint against an individual. Please contact the Superintendent's Office at 541-790-7707 for more information about submitting a formal complaint.
—Board Policy KLD-Commendation and Criticism of Employees

IX. Board's Response to Items Raised by the Audience

X. Comments by Employee Groups

XI. Hear from Budget Committee Applicants

Presenter: Charis McGaughy

XII. Items for Information

1. Receive an Update on Projects Completed Over the Summer

Presenter: Jon Lauch

Time: 20 minutes including Q&A

2. Receive an Update on the New Building Siting for the River Road / El Camino del Rio Elementary School Project

Presenter: Jon Lauch, Ben Brantley, and Curt Wilson

Time: 8 minutes including Q&A

3. Receive a Report on the Equity Committee Retreat

Presenter: Carmen Urbina

Time: 10 minutes including Q&A

XIII. Consent Group - Items for Action

1. Approve Minutes from the September 17 Board Meeting

2. Approve Minutes from the October 1 Board Meeting

XIV. Items for Action

1. Approve 2014-17 Collective Bargaining Agreement Between Eugene Education Association and the Eugene School District

Presenter: Christine Nesbit

Time: 5 minutes

2. Approve Achievement Compact for 2014-15

Presenter: Shelley Berman and Oscar Loureiro

Time: 7 minutes with Q&A

3. Approve Board Beliefs and Values, and Working Agreements for 2014-15

Presenter: Charis McGaughy

Time: 5 minutes

4. Approve Attendance Boundary Change for Spanish Immersion (Buena Vista) and Dual Spanish/English Immersion (River Road / El Camino del Rio) programs to their respective middle and high schools

Presenter: Jon Lauch

Time: 5 minutes with Q&A

5. Approve a Notice of Intent to Lane Education Service District (ESD) to Request 50% or Less in ADMw Transit Dollars

Presenter: Cheryl Linder

Time: 10 minutes with Q&A

6. Select Search Firm for the Superintendent Vacancy

Presenter: Charis McGaughy

Time: 10 minutes with Q&A

XV. Items for Action at a Future Meeting

1. Appoint Budget Committee Members and Set the Date for the First Budget Committee Meeting

Presenter: Charis McGaughy

Time: 10 minutes

XVI. Comments and Committee Reports by Individual Board Members

XVII. 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