

7:00 PM

Regular Board Meeting Preceded by Executive Session at 5:15 p.m.

I. 5:15 p.m. Executive Session

The board will convene in executive session to consider information or records that are exempt from public inspection, pursuant to ORS 192.660(2)(f).

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. 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 Projects Completed Over the Summer

Presenter: Jon Lauch

Time: 20 minutes including Q&A

2. Receive a Report on the Buena Vista Dual-Language Program

Presenter: Juan Cuadros, Sara Green

Time: 10 minutes including Q&A

XI. Consent Group - Items for Action

1. Approve Eugene Education Options (EEO) Grade Level and Address Change

2. Approve Minutes of the Executive Session, Work Sessions, and Regular Meeting on October 15, 2014

3. Approve Grant Applications

Presenter: Kay Fullerton

XII. Items for Action

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

Committee Meeting
Presenter: Charis McGaughy
Time: 10 minutes

2. Award Construction Contract for the Replacement of Howard Elementary
– New School Phase II
Presenter: Jon Lauch
Time: 7 minutes

3. Initiate Land Use Decision Process for Sale of the Dunn School Property
Presenter: Jon Lauch and Barb Bellamy
Time: 10 minutes

XIII. Items for Action at a Future Meeting

1. Vote on OSBA Resolutions to a) Amend the Constitution to Allow Appointment of OSBA Board and Legislative Policy Committee Members from a Contiguous Region if Certain Conditions are met; b) Amend the Constitution to Modify the Process for the Adoption of OSBA's Legislative Policies; c) Resolution to Adopt the 2015 OSBA Legislative Priorities and Policies as Recommended by the Legislative Policy Committee
Presenter: Eliza Drummond
Time: 10 minutes

2. Approve Implementation of Full-Day Kindergarten
Presenter: Sara Green
Time: 10 minutes

XIV. Comments and Committee Reports by Individual Board Members

XV. 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