

7:00 PM

Regular Board Meeting Work Session prior at 5:00 p.m. and Executive Session at 6:30 p.m.

- I. Work Session on Superintendent Search at 5:00 p.m.
Review Leadership Profile; Finalize Search Criteria
- II. Executive Session at 6:30 p.m.
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.

- 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. Conduct a Public Hearing Regarding Disposition of the Dunn School Property
Presenter: Barb Bellamy and Jon Lauch
- IX. Conduct a Public Hearing on the Renewal of the Public Charter School Contract with The Village School
Presenter: Charis McGaughy
- X. 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
- XI. Board's Response to Items Raised by the Audience
- XII. Comments by Employee Groups
- XIII. Items for Information
 1. Receive a Report on the 2014-15 Assurances for Division 22 Standards for Public Elementary and Secondary Schools

Presenter: Eliza Drummond

Time: 5 minutes

2. Receive an Update on the Schedule for School Replacement Projects

Presenter: Jon Lauch

Time: 10 minutes

XIV. Consent Group - Items for Action

1. Approve Minutes from the Regular Board Meeting on November 5, 2014

2. Approve Minutes from the Work Session and Regular Board Meeting on November 19, 2014

XV. Items for Action

1. Approve Agreement with MAPS for 2014-15 through 2016-17

Presenter: Christine Nesbit

Time: 10 minutes with Q&A

2. Approve Compensation for Directors and Associate Directors: 2014-15 through 2016-17

Presenter: Sheldon Berman

Time: 10 minutes with Q&A

XVI. Items for Action at a Future Meeting

1. Receive the Proposed Findings of Fact Regarding Disposition of the Dunn School Property

Presenter: Barb Bellamy and Jon Lauch

Time: 15 minutes with Q&A

2. Approve Renewal of the Public Charter School Contract with Village School

Presenter: Charis McGaughy and Dennis Biggerstaff

Time: 7 Minutes

3. Make a Decision Regarding Space Options for Charlemagne French Immersion Program to Accommodate Full-Day Kindergarten in 2015-16

Presenter: Jon Lauch and Sara Green

Time: 10 minutes with Q&A

XVII. Comments and Committee Reports by Individual Board Members

XVIII. 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