

6:15 p.m.

A Reception will be held for the Assistance League of Eugene for continuing sponsorship of 4J dental clinics

This packet has been amended to reflect a change in the minutes of the October 25 worksession. On Page 8, the first item under South Region should read: "

1. Six members wanted more information and discussion on building a new Roosevelt Middle School on the Civic Stadium site, creating an adjoining middle school and high school campus. One member asked that this recommendation be removed."

**7:00 PM**

**Regular Board Meeting with Reception at 6:15 for the Assistance League of Eugene**

- I. Call to Order, Roll Call, and Flag Salute
- II. Agenda Review
- III. Introduction of Guests and Superintendent's Report
  1. Recognitions  
Presenter: Barb Bellamy  
Time: 5 minutes
- IV. Reports from High School Student Representatives
- V. Items Raised by the Audience
- VI. Comments by Employee Groups
- VII. Items for Information
  1. Enrollment Projection for 2013-14 and Beyond  
Presenter: Oscar Loureiro  
Time: 15 minutes
  2. Facilities Long-Range Planning: Next Steps  
Presenter: Shelley Berman  
Time: 10 minutes
- VIII. Consent Group - Items for Action
  1. Approve Minutes from the October 3, 2012 Board Meeting
  2. Approve Minutes from the October 17, 2012 Board Meeting
  3. Approve Minutes from the Board Worksession October 25, 2012
  4. Grant a Utility Easement to City of Coburg at the Coburg Elementary School site  
Presenter: Jon Lauch
  5. Approve the Budget Committee Schedule for the 2013-14 School Year  
Presenter: Simone Sangster
  6. Approve Agreement with Oregon School Employees' Association (OSEA) Concerning A Clarification to Article 24.4.5.2 (Reduction in Force)

Presenter: Christine Nesbit

7. Approve Agreement with Eugene Education Association Concerning RTTT Grant Implementation

Presenter: Christine Nesbit

IX. Items for Action

1. Consider an Increase in Budget Allocation for Space Improvements at Churchill High School to Support STEM Program/Initiative

Presenter: Jon Lauch

Time: 10 minutes

X. Items for Action at a Future Meeting

1. Approve a Recommendation to Implement a Common Schedule at Middle Schools

Presenter: Laurie Moses

Time: 15 minutes

2. Vote on OSBA Resolution 1: to adopt the OSBA 2013 Proposed Legislative Policies and Priorities

Presenter: Barb Bellamy

Time: 5 minutes

XI. Comments and Committee Reports by Individual Board Members

XII. 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