

**7:00 PM**

**Regular Board Meeting with executive sessions at 5:00 p.m.**

I. 5:00 p.m. Executive Session

The board will meet in executive session to "review and evaluate the employment-related performance of the chief executive officer," pursuant to ORS 192.660 (2) (i), and to "consider the expulsion of a minor student," pursuant to ORS 332.061 (1) (a), and 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.

II. Call to Order, Roll Call, and Flag Salute

III. Agenda Review

IV. Introduction of Guests and Superintendent's Report

1. Recognition of Teachers for Teacher Appreciation Week

Presenter: Barb Bellamy and Jennifer Geller

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. Priority & Focus Schools: An Overview

Presenter: Suzy Price, Susan Nakaba, Marianne Oakes, and Mike Garling

Time: 17 minutes

2. Change at North Eugene High School

Presenter: Eric Anderson and Laurie Moses

Time: 10 minutes

3. Receive February 28, 2013 and March 31, 2013 Financial Reports

Presenter: Simone Sangster

Time: 5 minutes

XI. Consent Group - Items for Action

1. Approve Minutes April 10, 2013

2. Approve Minutes April 17, 2013

3. Approve Award of Bond Funded Projects

Presenter: Jon Lauch

4. Approve a Contract for Multi-Functional Copiers  
Presenter: Simone Sangster and Peter Tromba

5. Grant a Utility Easement Strip to EWEB  
Presenter: Larry Massey

6. Approve Grant Applications  
Presenter: Kay Fullerton

XII. Items for Action at a Future Meeting

1. Approve the 2013-14 School Year Instructional Calendars  
Presenter: Dr. Celia Feres-Johnson  
Time: 10 minutes

2. Approve Update to Integrated Pest Management Policy and Adopt Revisions to the District's Existing Integrated Pest Management Plan  
Presenter: Jon Lauch  
Time: 7 minutes

3. Approve Revisions to Board Policy DI Financial Management Policies and Resolution Regarding the Categorization of Fund Balances  
Presenter: Simone Sangster  
Time: 5 minutes

XIII. Comments and Committee Reports by Individual Board Members

XIV. 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