

6:30 PM

Regular Board Meeting (Please note start time of 6:30 p.m.) with executive session immediately following

- I. Call to Order, Roll Call, and Flag Salute
- II. Agenda Review
- III. Introduction of Guests and Superintendent's Report
 1. Oregon Community Foundation Recognition
 2. School Board Recognition
- IV. Receive Reports from High School Student Representatives
- V. Board Chair's Update on Current Issues
- VI. Items Raised by the Audience
- VII. Board's Response to Items Raised by the Audience
- VIII. Comments by Employee Groups
- IX. Items for Information
 1. Receive an Update on Proposals for the Acquisition of the Civic Stadium Properties
Presenter: Jon Lauch and Larry Massey
Time: 15 minutes
 2. Receive an Update on the Progress for the Design of the Jefferson/ATA Middle School Replacement Project
Presenter: Jon Lauch
Time: 30 minutes
- X. Consent Group - Items for Action
 1. Approve Personnel Actions
 2. Approve Minutes from December 18, 2013 Board Meeting
- XI. Items for Action
 1. Conduct a Public Hearing on the Renewal of the Public Charter School Contract with Coburg Community Charter School
Presenter: Barb Bellamy
Time: 10 minutes
- XII. Items for Action at a Future Meeting
 1. Approve Renewal of the Public Charter School Contract with Coburg Community Charter School
Presenter: Barb Bellamy and Dennis Biggerstaff
Time: 7 minutes
- XIII. Comments and Committee Reports by Individual Board Members
- XIV. Adjourn

XV. Executive Session Immediately Following Adjournment of the Regular Meeting

The board will convene in executive session to "conduct deliberations with persons designated by the governing body to negotiate real property transactions," pursuant to ORS 192.660 (2) (e), and to "conduct deliberations with persons designated by the governing body to carry on labor negotiations," pursuant to ORS 192.660 (2) (d).

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