

**7:30 PM**

**Regular Board Meeting with Executive Session following**

- I. Call to Order, Roll Call, and Flag Salute
- II. Agenda Review
- III. Introduction of Guests and Superintendent's Report
- 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. Presentation on AVID  
Presenter: Randy Bernstein, Principal of South Eugene will lead the presentation  
Time: 20 minutes plus time for questions
  2. Receive Unaudited June 30, 2013 Financial Summary and Financial Reports for July, August and September, 2013 Including Statement of Activities, Detail of Salaries and Benefits for the General Fund  
Presenter: Simone Sangster  
Time: 10 minutes
- X. Items for Action
  1. Appoint Budget Committee Member And Set The Date For The First Budget Committee Meeting  
  
Presenter: Barb Bellamy  
Time: 2 minutes
  2. Vote on Region 6 Representatives to the Oregon School Boards Association Board and Legislative Policy Committee  
  
Presenter: Eliza Drummond  
Time: 5 minutes
- XI. Items for Action at a Future Meeting
  1. Approve Revisions to Policy JECC School Choice  
Presenter: Barb Bellamy  
Time: 5 minutes
  2. Vote on Resolution to Amend the OSBA Constitution to Change Election Processes  
Presenter: Eliza Drummond  
Time: 5 minutes

XII. Comments and Committee Reports by Individual Board Members

XIII. Adjourn

XIV. Executive Session

Immediately following the regular meeting, the Board will convene in executive session to "conduct deliberations with persons designated by the governing body to carry on labor negotiations," pursuant to ORS 192660 (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.

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