

**7:00 PM**  
**Regular Board Meeting**

- I. 5:30 p.m. Work Session: Hear Presentations from Applicants for the Equity Committee  
Time: 1 hour
- II. Call to Order, Roll Call, and Flag Salute
- III. Agenda Review
- IV. Introduction of Guests and Superintendent's Report
- 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. Conduct a Public Hearing on the Proposal to Sell, Lease or Trade a Portion of the Roosevelt Middle School Property to the Eugene Family YMCA  
Presenter: Barb Bellamy and Jon Lauch  
Time: 10 minutes
- XI. Consent Group - Items for Action
  1. Award of Construction Contract for Energy Efficiency Upgrades at Spencer Butte Middle School  
Presenter: Jon Lauch
  2. Ratify Awards for Bond Funded CIP Projects  
Presenter: Jon Lauch
  3. Approve Minutes from the Work Session, Regular Meeting and Executive Session on May 7, 2014
  4. Approve Minutes from the Joint Meeting of the Equity Committee and School Board, May 12, 2014
- XII. Items for Action
  1. Approve Revisions and Additions to Board Policies in Section D Fiscal Management  
The following policies are proposed for adoption or revision:  
DCA Bond Post-Issuance Compliance  
DFA Investment of Funds  
DFC Cash Management  
DID Capital Asset  
DJ District Purchasing  
DJFA Credit Card Issuance  
DN Disposal of Property  
Presenter: Dr. Simone Sangster and Andrea Belz, CPA

Time: 2 minutes

2. Adopt or Revise Board Policies Regarding Student Responsibilities, Conduct, and Discipline

The following policies are proposed for adoption or revision:

JF Student Responsibility and JFA Duties

JFC Student Conduct

JFCJ Weapons in the School to Replace Board Policy KGB Dangerous Weapons

JG Student Discipline

JGE Expulsion

JHFDA Suspension of Driving Privileges

Presenter: Laurie Moses and KC Clark

Time: 2 minutes

3. Adopt Board Policy GBDA Milk Expression

Presenter: Christine Nesbit

Time: 2 minutes

XIII. Items for Action at a Future Meeting

1. Approve a Resolution Referring Renewal of the Local Option Levy to Voters at the November 4, 2014 Election

Presenter: Barb Bellamy and Simone Sangster

Time: 5 minutes

2. Approve Appointments to the Equity Committee

Presenter: Barb Bellamy

Time: 3 minutes

3. Adopt or Revise Board Policies Regarding Student Attendance

The following policies are proposed for revision or adoption:

JE Attendance

JEA Compulsory Attendance

JED Student Absence and Excuses

Presenter: KC Clark and Lisa Hollingsworth

Time: 3 minutes

4. Revise Board Policy JEBA Early Entrance

Presenter: KC Clark and Laurie Moses

Time: 3 minutes

5. Adopt the Instructional Calendar for the School Year 2014-15

Presenter: Christine Nesbit

Time: 5 minutes

XIV. Comments and Committee Reports by Individual Board Members

XV. Adjourn

XVI. Executive Session

Immediately after the regular board 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 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.

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