

**7:00 PM**

**Regular Board Meeting with Executive Session at 5:15 p.m. and Work Session at 5:45 p.m.**

I. 5:15 p.m. Executive Session

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.

II. 5:45 p.m. Work Session on Board Goals

III. 7 p.m. Regular Board Meeting—Call to Order, Roll Call, and Flag Salute

IV. Agenda Review

V. Introduction of Guests and Superintendent's Report

VI. Receive Reports from High School Student Representatives

VII. Board Chair's Update on Current Issues

VIII. Items Raised by the Audience

IX. Board's Response to Items Raised by the Audience

X. Comments by Employee Groups

XI. Items for Information

1. Receive an Enrollment Report

Presenter: Oscar Loureiro

Time: 8 minutes

2. Receive an Update on Current Bond Projects

Presenter: Jon Lauch

Time: 20 minutes

XII. Items for Action

1. Approve the Request for Proposals for the (Disposition) Acquisition of the Civic Stadium Properties

Presenter: Jon Lauch

Time: 7 minutes

2. Approve the Achievement Compact for 2013-14

Presenter: Cheryl Linder

Time: 5 minutes

3. Approve Agreement with OSEA Concerning 2013-14 Economic Reopener

Presenter: Christine Nesbit

Time: 2 minutes

4. Approve Board Goals, Beliefs and Values, and Working Agreements for 2013-14

Presenter: Barb Bellamy

Time: 5 minutes

XIII. Items for Action at a Future Meeting

1. Approve a Recommendation to Withdraw from Lane Educational Service District (ESD)

Presenter: Shelley Berman

Time: 10 minutes

XIV. Comments and Committee Reports by Individual Board Members

XV. 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