

**7:00 PM**

**Regular Board Meeting with Executive Session at 5:15 p.m. and Work Session at 6:30 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).

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.

II. 6:30 p.m. Work Session

The board will receive an update on the implementation of the 3x5 high school schedule.

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

IV. Agenda Review

V. Introduction of Guests and Superintendent's Report

1. Recognition of Student Board Representatives

Presenter: Eliza Drummond

VI. Receive Reports from High School Student Representatives

VII. Board Chair's Update on Current Issues

VIII. Items Raised by the Audience

Speakers may offer objective comments or criticism about district operations and programs; however, the board will not hear complaints concerning individual district personnel. The district has a board policy for filing a formal complaint against an individual. Please contact the Superintendent's Office at (541) 790-7707 for more information about submitting a formal complaint.

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

X. Comments by Employee Groups

XI. Items for Information

1. Eugene Education Foundation Update

Presenter: Barb Bellamy and Molly Lajoie

Time: 5 minutes

2. Receive a Report on Development of a Vision for Music in District 4J

Presenter: David Adee and Tracy Ross

Time: 10 minutes

3. Receive an Update on Construction Costs and Budgets for School Replacement Projects

Presenter: Jon Lauch

Time: 8 minutes

4. Receive an Update on the Progress for the Design of the Roosevelt Middle School Replacement Project  
Presenter: Jon Lauch  
Time: 25 minutes

## XII. Consent Group - Items for Action

1. Set the Tuition Rates for the 2014-15 School Year  
Presenter: Andrea Belz
2. Approve Resolution 6 Designating Depositories for School Funds  
Presenter: Mary Nickelson-Hill
3. Adopt Resolution 7 Designating Clerk and Deputy Clerks for Fiscal Year 2014-15  
Presenter: Mary Nickelson-Hill
4. Adopt Resolution 8 Making Appropriations from the Acceptance of Grant Funds  
Presenter: Mary Nickelson-Hill
5. Designate Legal Counsel and Auditor for Fiscal Year 2014-15  
Presenter: Mary Nickelson-Hill
6. Designate Executive Officer and Budget Officer for Fiscal Year 2014-15  
Presenter: Mary Nickelson-Hill
7. Approve School Breakfast and Lunch Prices for the 2014-15 School Year  
Presenter: Keith Fiedler and Simone Sangster
8. Approve Personnel Actions  
Presenter: David Brewer
9. Ratify Awards for Bond Funded CIP Project  
Presenter: Jon Lauch
10. Approve Renewal of the Contract with the Eugene Education Foundation  
Presenter: Barb Bellamy

## XIII. Items for Action

1. Conduct a Public Hearing on the Approved 2014-15 Budget  
Presenter: Simone Sangster, Andrea Belz
2. Approve Appointments to the Equity Committee  
Presenter: Barb Bellamy  
Time: 2 minutes
3. Approve the Findings of Fact and Proposal to Sell a Portion of the Roosevelt Middle School Property to the Eugene Family YMCA  
Presenter: Barb Bellamy and Jon Lauch  
Time: 7 minutes
4. 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 Laurie Moses  
Time: 2 minutes
5. Revise Board Policy JEBA Early Entrance  
Presenter: KC Clark and Laurie Moses

Time: 2 minutes

6. Revise Board Policy JECC School Choice  
Presenter: Barb Bellamy and Lisa Hollingsworth  
Time: 2 minutes

7. Adopt the Instructional Calendar for the School Year 2014-15  
Presenter: Christine Nesbit  
Time: 2 minutes

#### XIV. Items for Action at a Future Meeting

1. Adopt the Long-Range Facilities Plan  
Presenter: Barb Bellamy  
Time: 2 minutes
2. Revise Board Policies JECB-Admission of Nonresident Students  
Presenter: Lisa Hollingsworth and Barb Bellamy  
Time: 5 minutes
3. Adopt Resolution 9 Approving the 2014-15 Budget, Making Appropriations, Imposing and Categorizing Taxes  
Presenter: Simone Sangster and Andrea Belz  
Time: 4 minutes
4. Adopt Resolution 10 Approving a Supplemental Budget and Making Appropriations for the 2013-14 Fiscal Year  
Presenter: Simone Sangster and Andrea Belz  
Time: 5 minutes
5. Adopt Resolution 11 Making Appropriations Resulting from Transfers  
Presenter: Andrea Belz  
Time: 5 minutes
6. Adopt Resolution 12 to Establish a Board Priority Reserve  
Presenter: Simone Sangster and Andrea Belz  
Time: 5 minutes
7. Approve Resolution 13 Referring Renewal of the Local Option Tax Levy Measure at the November 4, 2014 Election  
Presenter: Barb Bellamy and Simone Sangster  
Time: 5 minutes

#### XV. Comments and Committee Reports by Individual Board Members

#### XVI. 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