

**7:00 PM**

**Regular Board Meeting**

- 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. Report on the Legislative Special Session  
Presenter: Barb Bellamy and Simone Sangster  
Time: 15 minutes
- X. Consent Group - Items for Action
  1. Approve the Minutes from the Regular Board Meeting on September 18, 2013
  2. Approve the Minutes from the Work Session and Regular Board Meeting on October 2, 2013
  3. Approve Grant Applications  
Presenter: Kay Fullerton
  4. Approve Agreement with OSEA Concerning Association President Leave  
Presenter: Christine Nesbit
- XI. Items for Action
  1. Interview Budget Committee Applicants  
Presenter: Barb Bellamy  
Time: 20 minutes
  2. Approve a Recommendation to Withdraw from Lane Educational Service District (ESD)  
Presenter: Shelley Berman  
Time: 5 minutes
- XII. Items for Action at a Future Meeting
  1. Appoint Budget Committee Members and Set the Date for the First Budget Committee Meeting  
Presenter: Barb Bellamy  
Time: 10 minutes
  2. Approve Revision to Board Policy GBK-Use of Tobacco Products  
Presenter: Eliza Drummond

Time: 5 minutes

3. Approve Revision to Board Policy JFCG-Use of Tobacco by Students

Presenter: Eliza Drummond

Time: 5 minutes

XIII. Comments and Committee Reports by Individual Board Members

XIV. 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