

**5:15 PM**

**Special Board Meeting at 5:15 with Executive Session immediately following**

- I. Call to Order, Roll Call, and Flag Salute
- II. Agenda Review
- III. Items for Action
  1. Approve Motion to Withdraw from Lane ESD Effective July 1, 2014  
On October 16, the board approved a motion to issue a letter of intent to withdraw from Lane ESD effective July 1, 2014. Since that time, the district has clarified that the process required by SB529 is for the board to first make a decision to withdraw from the ESD.  
Presenter: Barb Bellamy  
Time: 5 minutes
  2. Approve a Motion to Reopen the Budget Committee Application Process  
The recommendation is to re-open the Budget Committee application process from October 24-31.  
Presenter: Barb Bellamy  
Time: 4 minutes
- IV. Executive Session  
Immediately following the special board meeting, The Board of Directors of Eugene School District 4J will convene in executive session to "consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed," pursuant to ORS 192.660 (2) (h) and 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.
- V. Adjourn