

**7:00 PM**

**Regular Board Meeting with Executive Session at 6:30 p.m.**

I. 6:30 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. Call to Order, Roll Call, and Flag Salute

III. Agenda Review

IV. Introduction of Guests and Superintendent's Report

V. Board Chair's Update on Current Issues

VI. 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.

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

VIII. Comments by Employee Groups

IX. Items for Information

1. Receive an Update from Partners for Sustainable Schools

Presenter: Barb Bellamy

Time: 10 minutes

2. Receive an Update on Construction Costs and Budget for School Replacement Projects

Presenter: Jon Lauch

Time: 8 minutes

3. Receive Revised Unaudited Financial Reports for February and March 2014, tabled earlier, and the Unaudited Financial Reports for April and May 2014, Including Statement of Activities and Detail of Salaries and Benefits for the General Fund

Presenter: Simone Sangster, Andrea Belz

Time: 10 minutes

4. Report on Proposed Changes in Lane Council of Governments Charter and By-laws

Presenter: Mary Walston, School Board Chair

Time: 5 minutes

5. Receive a Report on Research for Better Teaching Professional Learning Series for 2014-15

Presenter: Raquel Gwynn

Time: 10 minutes

X. Consent Group - Items for Action

1. Approve Minutes from Regular Board Meeting, May 21, 2014
2. Approve Minutes from the Work Session and Regular Board Meeting, June 4, 2014
3. Approve Personnel Items  
Presenter: David Brewer
4. Award Construction Contract for Reroofing and Seismic Upgrades at Churchill High School, Kelly Middle School, Sheldon High School, and Education Center  
Presenter: Jon Lauch
5. Award Construction Contract for the Kelly Middle School Track and Field Project  
Presenter: Jon Lauch
6. Ratify Awards for Bond Funded CIP Projects  
Presenter: Jon Lauch
7. Approve Contract Over \$150,000 to Education Northwest to Provide consulting and Guidance for STEM Projects  
Presenter: Mary Nickelson-Hill

XI. Items for Action

1. 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: 3 minutes
2. Approve Purchase and Sale Agreement for the Sale of the Civic Stadium Properties to the City of Eugene  
Presenter: Jon Lauch  
Time: 10 minutes
3. Revise Board Policy JECB Admission of Nonresident Students  
Presenter: Barb Bellamy and Lisa Hollingsworth  
Time: 2 minutes
4. Approve Inter-district Transfer Limits for 2014-15  
Presenter: Barb Bellamy and Lisa Hollingsworth  
Time: 5 minutes
5. Adopt Resolution 9 Approving the 2014-15 Budget, Making Appropriations, Imposing and Categorizing Taxes  
Presenter: Simone Sangster  
Time: 3 minutes
6. 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

7. Adopt Resolution 11 Making Appropriations Resulting from Transfers  
Presenter: Simone Sangster and Andrea Belz  
Time: 3 minutes
  8. Adopt Resolution 12 to Establish a Board Priority Reserve  
Presenter: Simone Sangster and Andrea Belz  
Time: 3 minutes
  9. Increase Delegated Authority for Award of Construction Contract for the Howard Elementary School Project Site-Work Package  
Presenter: Jon Lauch  
Time: 2 minutes
  10. Adopt the Long-Range Facilities Plan  
Presenter: Barb Bellamy  
Time: 1 minute
  11. Organize the Board of Directors for the 2014-15 School Year  
Presenter: Mary Walston, Board Chair  
Time: 5 minutes
  12. Set the Board Calendar for the 2014-15 School Year  
Presenter: Eliza Drummond  
Time: 2 minutes
- XII. Comments and Committee Reports by Individual Board Members
- XIII. 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