

**7:00 PM**  
**Regular Board Meeting**

I. 5:30 Executive Sessions

The Eugene School Board will convene in executive session to "consider the expulsion of a minor student," pursuant to ORS 332.061 (1) (a), "conduct deliberations with persons designated by the governing body to carry on labor negotiations," pursuant to ORS 192.660 (2) (d), and to "conduct deliberations with persons designated by the governing body to carry on real property transactions," pursuant to ORS 192.660 (2) (e).

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. 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. Receive Reports from High School Student Representatives

VI. Board Chair's Update on Current Issues

VII. Items Raised by the Audience

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

IX. Comments by Employee Groups

X. Items for Information

1. Receive Report on North Eugene HS International Baccalaureate Programs

Presenter: Courtney Leonard

Time: 15 minutes with Q&A

2. Report on The Skillful Teacher Professional Development

Presenter: Raquel Gwynn

Time: 15 minutes with Q&A

XI. Consent Group - Items for Action

1. Approve Minutes from the Work Session on November 12, 2014

XII. Items for Action

1. Purchase of Update for Houghton Mifflin Curriculum

Presenter: Sara Green and Kim Ketterer

Time: 10 minutes

XIII. Items for Action at a Future Meeting

1. Approve Revised Board Policy LBE-Charter Schools

Presenter: Barb Bellamy

Time: 10 minutes including Q&A

2. Make a Decision Regarding the Sudbury School Charter Application

Presenter: Charis McGaughy

Time: 10 minutes including Q&A

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