

7:00 PM
Regular Board Meeting

- I. 5:30 p.m. Work Session on Implementation of Full-Day Kindergarten
- 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
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.
- VIII. Board's Response to Items Raised by the Audience
- IX. Comments by Employee Groups
- X. Items for Information
 1. Update on Curriculum Adoption
Presenter: Sara Green, Randy Bernstein, Kerry Delf
Time: 15 minutes with Q&A
 2. Update on Science Adoption
Presenter: Kim Finch
Time: 15 minutes with Q&A
 3. Report on the 3x5 Evaluation
Presenter: Anne Marie Levis and Randy Bernstein
Time: 15 minutes with Q&A
- XI. Consent Group - Items for Action
 1. Approve Minutes from the Executive Session and Regular Board Meeting, November 5, 2014
 2. Approve Minutes from the Work Session, Regular Board Meeting and Executive Session, November 19, 2014
 3. Approve Minutes from the Executive Session and Regular Board Meeting, December 3, 2014
 4. Approve the Amended 2014-15 School Year Instructional Calendars
Presenter: Christine Nesbit
- XII. Items for Action
 1. Make a Decision Regarding the Sudbury School Charter Application
Presenter: Charis McGaughy

Time: 10 minutes including Q&A

2. Approve Revised Board Policy LBE-Charter Schools

Presenter: Barb Bellamy

Time: 10 minutes including Q&A

3. Approve Agreement for Sale of Portion of RMS Property to Eugene YMCA

Presenter: Jon Lauch and John Brown

Time: 15 minutes with Q&A

XIII. Items for Action at a Future Meeting

XIV. Comments and Committee Reports by Individual Board Members

XV. Executive Session

Immediately following the regular board meeting, The board will convene in executive session to consult with counsel concerning the legal right 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 consider information or records that are exempt from public inspection, pursuant to ORS 192.660(2)(f).

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.

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