

5:00 p.m. Budget Committee Meeting

7:00 p.m. Regular Board Meeting

After the regular board meeting, the Board *may* conduct an Executive Session 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 an executive session are confidential and shall not be discussed by any representative of the news media without authorization by the school board.

7:00 PM

Regular Board Meeting at 7 p.m. with Budget Committee Meeting prior at 5:00 p.m. Potential Executive Session after the Regular Board Meeting

- I. Call to Order, Roll Call, and Flag Salute
- II. Agenda Review
- III. Introduction of Guests and Superintendent's Report
 1. Student Presentation: What a Wonderful World
Presenter: Terry Wheeler and Deaf and Hard of Hearing Students
 2. Recognitions
 3. Update on Appointment of the Bond Review Committee
- 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 Virtual High School
Presenter: Peter Tromba
Time: 20 minutes
 2. Report on Instructional Seminar Series
Presenter: Carissa Boyce
Time: 10 minutes
 3. Update On ECCO's Move to Lane Community College
Presenter: Brad New
Time: 10 minutes
 4. Bond Measure Report: Next Steps on New School Design
Presenter: Jon Lauch
Time: 10 minutes

5. Update on Achievement Compact

Presenter: Shelley Berman

Time: 3 minutes

X. Consent Group - Items for Action

1. Set the Tuition Rates for the 2013-14 School Year

Presenter: Mary Nickelson-Hill and Cheryl Linder

2. Adopt Resolution 11 Making Appropriations from the Acceptance of Grant Funds

Presenter: Mary Nickelson-Hill

3. Adopt Resolution 13 Designating Depositories for School Funds

Presenter: Mary Nickelson-Hill

4. Adopt Resolution 14 Authorizing Interfund Borrowing

Presenter: Mary Nickelson-Hill

5. Adopt Resolution 15: Ratification of a Class of Contracts Under a Certain Dollar Amount Including Purchase Orders, Contract Amendments and Change Orders

Presenter: Mary Nickelson-Hill

6. Adopt Resolution Number 16 Authorizing Clerk and Deputy Clerks for Fiscal Year 2013-14

Presenter: Mary Nickelson-Hill

7. Designate Legal Counsel and Auditor for Fiscal Year 2013-14

Presenter: Mary Nickelson-Hill

8. Designate Executive Officer and Budget Officer for Fiscal Year 2013-14

Presenter: Mary Nickelson-Hill

9. Approve School Breakfast and Lunch Prices for the 2013-14 School Year

Presenter: Caroline Passerotti and Keith Fiedler

XI. Items for Action

1. Conduct a Public Hearing on the 2013-14 Budget

2. Appoint Equity Committee Members

Presenter: Barb Bellamy

Time: 4 minutes

3. Approve Revision to Board Policy JEC – Eligibility to Attend

Presenter: KC Clark

Time: 3 minutes

4. Approve Revision to Board Policy JGAB – Use of Restraint and Seclusion

Presenter: KC Clark

Time: 3 minutes

XII. Items for Action at a Future Meeting

1. Conduct a Public Hearing on Supplement Budget #2

Presenter: Simone Sangster and Caroline Passerotti

Time: 10 minutes

2. Adopt Resolution No. 17 Approving a Supplemental Budget and Making Appropriations for the 2012-13 Fiscal Year

Presenter: Simone Sangster and Caroline Passerotti

Time: 5 minutes

3. Adopt Resolution 18 Making Appropriations Resulting From Transfers
Presenter: Caroline Passerotti
Time: 3 minutes
4. Adopt Resolution 19 Approving the 2013-14 Budget, Making Appropriations, Imposing and Categorizing Taxes
Presenter: Simone Sangster and Caroline Passerotti
Time: 5 minutes
5. Approve the Eugene School District 4J Professional Development Growth Plan and Teacher Effectiveness System
Presenter: Celia Feres-Johnson
Time: 20 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