

7:00 PM

Regular Board Meeting with Work Session at 5:30 p.m.

- I. 5:30 p.m. Work Session on Education Support Services
Presenter: Cheryl Linder
Time: 1 hour
- 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. Report on National Career Readiness Certificate Program
Presenter: Brad New, Jen King, Robin Scott, Lee Kounovsky
Time: 20 minutes
 2. North Eugene: Embracing Our Identity as an IB World School
Presenter: Eric Anderson, Grant Conway, Casandra Kamens, Courtney Leonard
Time: 20 minutes
 3. Roosevelt Middle School, African American Youth Leadership Conference (AAYLC) Follow-up
Presenter: Roosevelt Middle School Students and Casey Tiemann, School Counselor
Time: 10 minutes
- XI. Consent Group - Items for Action
 1. Approve Minutes from March 5, 2014 Board Meeting
 2. Approve Minutes from March 10, 2014 Board Retreat
 3. Approve Minutes from April 2, 2014 Board Meeting
 4. Approve Memorandum of Agreement with Eugene Education Association (EEA) Concerning Association President's Leave
Presenter: Christine Nesbit
 5. Ratify Awards for CIP GO Bond Funded Projects
Presenter: Jon Lauch
- XII. Items for Action
 1. Approve Revisions to Board Policy DFDB Disposition of Property and FB Land Use Decisions

Presenter: Barb Bellamy

Time: 5 minutes

XIII. Items for Action at a Future Meeting

1. Adopt New Board Policy JGA Corporal Punishment

Presenter: Laurie Moses, KC Clark

Time: 5 minutes

2. Adopt New Board Policy JGD Suspension

Presenter: KC Clark, Laurie Moses

Time: 5 minutes

3. Adopt New Board Policy JHFE Reporting Suspected Abuse of a Child

Presenter: Christine Nesbit

Time: 2 minutes

XIV. Comments and Committee Reports by Individual Board Members

XV. Adjourn

XVI. Executive Session

Immediately following the Regular Board Meeting, 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 the expulsion of a student or matters pertaining to a student's confidential medical records, are not open to the news media.

XVII. Executive Session

The board will convene in executive session under ORS 192.660(2)(h) to consult with its attorney regarding legal rights and duties in regard to current litigation or litigation that is likely to be filed and to consider information or records that are exempt from disclosure by law, including written advice from its attorney as allowed under ORS 192.660(2)(f).

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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