AGENDA

I. Call to Order, Roll Call, and Flag Salute

II. Agenda Review

III. Introduction of Guests and Superintendent’s Report

IV. Comments by Student Representatives

V. Items Raised by the Audience

VI. Comments by Employee Groups

VII. Items for Action at This Meeting

2. Request for Annexation of the Kinney Loop Property (Staff: Jon Lauch)

VIII. Consent Group - Items for Action

1. Approve Grant Application: Eugene New Teacher Mentoring Project (Staff: Tom Henry)
2. Approve Alternative Education Programs for 2008-2009 (Staff: Londa Rochholz)
3. Approve Board Meeting Minutes
4. Approve Personnel Items (Staff: Wally Bryant)

IX. Items for Action at a Future Meeting

1. Approve Memorandums of Agreement with the Eugene Education Association (Staff: Ted Heid)
2. Ratify Contract with Eugene Association of Substitute Teachers for 2007-09 (Staff: Ted Heid)
3. Approve Wage Increase for Certain Transportation and Custodial Employees to Remain Competitive with the Relevant Labor Market (Staff: Ted Heid)
4. Approve the 2008-09 School Calendars (Staff: Ted Heid)
5. Approve Revisions to Special Education School Board Policies (Staff: Larry Sullivan)

X. Comments and Committee Reports by Individual Board Members

XI. Adjourn

(over)
THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)
NO SMOKING, PLEASE!

INTERPRETERS FOR THE DEAF AND HARD OF HEARING:
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