AGENDA

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

II. Agenda Review

III. Introduction of Guests and Superintendent’s Report

1. Teacher Appreciation Week and School Nurse Day Recognition
2. 2008 District ACE Award Winners Recognition

IV. Comments by Student Representatives

V. Items Raised by the Audience

VI. Comments by Employee Groups

VII. Items for Action at This Meeting

1. Approve the 2008-09 School Calendar for the Arts and Technology Academy (Staff: Ted Heid)

VIII. Consent Group - Items for Action

1. Approve Expenditures for March 2008 (Staff: John Ewing)
2. Approve Ratification of CIP Contract Awards (Staff: Jon Lauch)
3. Grant a Public Contract Exemption for the Sole Source Procurement of Irrigation System Control Components from a Single Manufacturer (Staff: Jon Lauch)
4. Grant a Utility Easement to the City of Eugene by and through Eugene Water and Electric Board (EWEB) at the Willagillespie School Property (Staff: Jon Lauch)
5. Approve Contract for Aruba Networks Equipment and Support (Staff: Phil Scrima)
6. Approve Contract for Juniper Networks Equipment and Support (Staff: Phil Scrima)
7. Approval of the Purchase of School Buses (Staff: Phil Scrima)
8. Approve Contract for Charter Bus Services (Staff: Phil Scrima)
9. Approve Grant Application: KRVM Radio Digital Grants (Staff: Randy Larson)
10. Approve Grant Application: Comprehensive New Teacher Mentoring for Student and Teacher Success (Staff: Tom Henry)
11. Approve Personnel Items (Staff: Wally Bryant)

IX. Items for Action at a Future Meeting

1. Approve the Modified Trimester Calendar (Staff: Sara Cramer)

X. Comments and Committee Reports by Individual Board Members

(over)
XI. Adjourn

WORK SESSION: Conduct a Work Session on Potential Chinese Immersion and Spanish Dual Language Immersion Programs (Staff: Yvonne Curtis and Abby Lane)

This meeting will be broadcast over KRVM-AM (1280)

No smoking, please!

Interpreters for the Deaf and Hard of Hearing:
To request interpreter services for this meeting, please call 687-3327 or TTY 687-3447 or the TTY Relay Number 1-800-735-2900