6:30 p.m.  **EXECUTIVE SESSION:** Under provisions of ORS 192.610 – 192.690, Open Meeting Laws, the Board of Directors will conduct an Executive Session for the following purpose:

To consider the expulsion of a minor student, pursuant to ORS 332.061 (1) (a).

7:00 p.m.  **REGULAR BOARD MEETING**

**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 Information

   1.  Receive a Report on the Korean Language and Culture Program at Willagillespie Community School  (Staff: Stella Dadson)

VIII.  Items for Action at This Meeting

   1.  Approve the Superintendent’s Recommendations Regarding the Follow-Up Steps Related to Consideration of a Chinese (Mandarin) Language Immersion School in the Churchill Region and a Dual-Language Spanish Immersion at River Road/Camino del Rio
   2.  Approve Revisions to Policy JECC, School Choice  (Staff: Barb Bellamy)
   3.  Schedule a Local Option Tax Levy for November 4, 2008  (Staff: Caroline Passerotti)
   4.  Approve Supplemental Budget #2  (Staff: Susan Fahey)
   5.  Conduct a Public Hearing on the 2008-09 Approved Budget  (Staff: Susan Fahey)
   6.  Approve a Proclamation Denouncing Acts of Hate Speech

IX.  Consent Group – Items for Action

   1.  Approve Ratification of CIP Contract Awards  (Staff: Jon Lauch)
   2.  Approve Personnel Items  (Staff: Wally Bryant)

(over)
X. Items for Action at a Future Meeting

1. Approve Revisions to Policy IGBHA, Alternative Education Programs Related to HomeSource
2. Approve Revisions to the Student Rights and Responsibilities Handbook (Staff: Barb Bellamy)
3. Approve a Resolution Supporting the Repeal of the Double Majority Requirement (Staff: Barb Bellamy)
4. Approve Memorandum of Agreement with the Eugene Education Association (Staff: Ted Heid)
5. Approve a Resolution Adopting the 2008-2009 Budget, Making Appropriations, Imposing and Categorizing Taxes (Staff: Susan Fahey)
6. Set the Tuition Rates for the 2008-2009 School Year (Staff: Larry Sullivan and Phil Scrima)
7. Set School Breakfast and Lunch Prices for the 2008-2009 School Year (Staff: Susan Fahey and Chad Williams)
8. Approve a Resolution Authorizing the Issuance and Private Negotiated Sale of General Obligation Refunding Bonds to Advance Refund All or a Portion of the District’s Outstanding General Obligation Bonds, Series 1999 and Series 2002 (Staff: Caroline Passerotti)
9. Adopt the Board Calendar for the 2008-2009 School Year
10. Conduct Routine Business:
    a. Appoint Clerk and Deputy Clerks for Fiscal Year 2008-2009
    b. Appoint Executive Officer and Budget Officer for Fiscal Year 2008-2009
    c. Adopt Resolution Authorizing Interfund Borrowing
    d. Designate School Depositories for Fiscal Year 2008-2009
    e. Appoint Legal Counsel and Auditor for Fiscal Year 2008-2009.

XI. Comments and Committee Reports by Individual Board Members

XII. Adjourn

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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