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. Awarding of 21st Century Community Learning Center Grant (Staff: Sharon Tabor)

VIII. Items for Action at This 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 Zone Change Request for the Kinney Loop Property (Staff: Jon Lauch)
6. Approve a Resolution Adopting the 2008-2009 Budget, Making Appropriations, Imposing and Categorizing Taxes (Staff: Susan Fahey)
7. 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)

IX. Consent Group - Items for Action

1. Set the Tuition Rates for the 2008-2009 School Year (Staff: Larry Sullivan and Phillip Scrima)
2. Set School Breakfast and Lunch Prices for the 2008-2009 School Year (Staff: Susan Fahey and Chad Williams)
3. Approve Expenditures for April and May 2008 (Staff: John Ewing)

(over)
4. Make Appropriations Resulting from the Acceptance of Grant Funds (Staff: Phillip Scrima)
5. Approve Annual Ratification of a Class of Contracts Under a Certain Dollar Amount, Including Purchase Orders, Contract Amendments and Change Orders (Staff: Phillip Scrima)
6. Approve Resolution No. 6 Making Appropriations Resulting from Transfers (Staff: Caroline Passerotti)
7. Adopt the Board Calendar for the 2008-2009 School Year
8. 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
9. Approve Student Requests for Individual Graduation Plans (Staff: Brad New)

X. Items for Action at a Future Meeting

1. Organize the Board of Directors for the 2008-2009 School Year
   a. Elect Board Officers
   b. Authorize the Chair and Vice Chair to Sign for the District During the 2008-2009 Fiscal Year

XI. Comments and Committee Reports by Individual Board Members

XII. Adjourn

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NO SMOKING, PLEASE!

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