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 Adams Survey Results  (Staff: Barbara Bellamy and Yvonne Curtis)
2. Receive a Preliminary Report on Oregon State Assessment Results  (Staff: Tom Henry and Yvonne Curtis)
3. Receive a Report on Eugene Education Fund Activities

VIII. Consent Group - Items for Action

1. Approve Board Meeting Minutes

IX. Items for Action at a Future Meeting

1. Approve Revisions to Board Policy IGBH, Alternative Schools  (Staff: Barb Bellamy)
2. Approve Revisions to Board Policy JECC, School Choice  (Staff: Barb Bellamy)
3. Approve Middle School Alternative Program Review Process  (Staff: Carl Hermanns)
4. Approve the Contract Between the Eugene Education Fund and School District 4J  (Staff: Barb Bellamy)
5. Conduct the Annual Evaluation of the Superintendent (Executive Session)

X. Comments and Committee Reports by Individual Board Members

XI. Adjourn

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